ALTYN ZHOL-KOKSHETAU, TOO

BIN 120640007191

Ликвидация

(05/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALTYN ZHOL-KOKSHETAU"
Address	Akmola Region, Kokshetau A., Kokshetau Street Abaya, 134 "A", Apt 4
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Zhakupov Marat Sejlhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/12/2020

Business activity indicators

Company size	small

Financials, ₸

	2014	2015	2020
Estimated revenue	3,613,112	5,298,148	2,161,010
	201 %	47 %	
Tax payments	58,276	85,454	34,855
	201 %	47 %	

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

no	Limited issuance of electronic invoices (EInvoices)
yes	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
no	Registered cessation of activity or de-registration
no	Has a tax debt
no	Unfair supplier of Samruk-Kazyna JSC
no	Recognized as an inactive company
no	On the bankruptcy register or in bankruptcy
no	Criminal cases
no	Reorganized in violation of the Tax Code
no	Absent at the legal address
no	Has a tax debt over 150 MCI
no	Unscrupulous participant in State Procurement
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Unscrupulous supplier NISH JSC
no	Registration is invalid

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.