

TOO "ALMALOGISTICS"

BIN 171040020565

Legal entity name	TOO "ALMALOGISTICS"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Imeni Jambila, 188, Apt 35
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	47999 - Other non-store retail
Officer	Kaliev Almas Dulatovich · Officer · 20/10/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/08/2022

Business activity indicators

Procurement	Contracts concluded: 2 · total value 740,000 ₸ · customers: 1 · latest contract: 16/11/2017
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2018
Estimated revenue	1,361,830
Tax payments	21,965

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.

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  Has a tax debt over 150 MCI
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Registration is invalid
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Enforcement proceeding

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