

AL'JANSELITTORG, TOO

BIN 180340019978

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AL'JANSELITTORG"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Ulyanova, 49
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	49410 - Activities of road freight transport
Officer	Fedorov Sergej Gennad'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/02/2021

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	1,798,806	2,688,072 49 %
Tax payments	29,013	43,356 49 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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