

ALIREKS, TOO

BIN 010240005029

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALIREKS"
Address	East Kazakhstan Region, Ust-Kamenogorsk, St. Pribrejnaya, D. 98
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	46690 - Wholesale of other machinery and equipment
Officer	Kochetkov Aleksandr Ivanovich · Officer
Former officers	Kochetkov Aleksandr · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/02/2020

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 11/11/2016
Company size	small

Financials, ₸

	2015	2016	2018
Estimated revenue	54,804,218	723,292 -99 %	6,200,000
Tax payments	883,939	11,666 -99 %	100,000

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

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