ALIBEK FINANCE COMPANY, TOO

BIN 100940007466

Ликвидация

(05/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALIBEK FINANCE COMPANY"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Abaya, 17
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	69205 - Activities in the field of accounting, tax accounting and treasury operations for the national managing holding
Officer	Shamarov Alibek Alikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/10/2021

Business activity indicators

Company size	small

Financials, ₸

	2020
Estimated revenue	744,000
Tax payments	12,000

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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