

ALGA DOS, TOO

BIN 181040021713

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALGA DOS"
Address	East Kazakhstan Region, Ayagozskii R-On, S. Aktogai, St. Jeltoksan, D. 36
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	38110 - Collection of non-hazardous waste
Officer	Kabazov Kajyrzhan Akylzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/03/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Ликвидация

(07/10/2026)

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