

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "ALKHA FINANCE LTD." V GORODE ASTANA

BIN 160341026972

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "ALKHA FINANCE LTD." V GORODE ASTANA
Address	Astana, St. Avenue Abaya, D. 45/2, Apt. (Ofis) 79
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	64999 - Financial services other than insurance and pensions, n.e.c.
Officer	Bajkenov Medet Muratajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2019

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	2,149,044	1,804,820 -16 %
Tax payments	34,662	29,110 -16 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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