ALMATY AVTO LTD, TOO

BIN 050240003793

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALMATY AVTO LTD"
Address	Almaty, Auezovskii Raion Ul Zlatoustovskaya, 29
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	45111 - Wholesale of cars and light vehicles
Officer	Alihanov Dzhalu · Officer
Former officers	~~Alihanov Dzhalu~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2020

Business activity indicators

Company size	small

Ликвидация

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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