

ALAN INVEST, TOO

BIN 060640015674

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALAN INVEST"
Address	Almaty, Bostandikskii Raion, Bulvar Buhar Jirau, 33, Apt 11
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	70221 - Business and management consulting
Officer	Tajzhanov Alimzhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/05/2021

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 09/01/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	45,760,092 4905 %	1,049,527,320 2194 %	324,198,682 -69 %
Tax payments	738,066 4905 %	16,927,860 2194 %	5,229,011 -69 %

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.

Reorganized (merger, acquisition)
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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