ALMA TSENTRAL AZIJA KOMPANI-1, TOO

BIN 950940000693

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALMA TSENTRAL AZIJA KOMPANI-1"
Address	Almaty, St. Satpaeva, D. 79, Apt. (Ofis) 7
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	65122 - Non-state damage insurance
Officer	Kim Dmitrij Rudol'Fovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/1995
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/05/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/08/2019
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	142,352	45,241,152 31681 %	87,287,754 93 %
Tax payments	2,296	729,696 31681 %	1,407,867 93 %

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

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

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
yes	Enforcement proceeding
yes	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.