

TOO "ALAMO MOTORS" ("ALAMO MOTORS")

BIN 061140004584

|                   |                                                                                                                      |
|-------------------|----------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOO "ALAMO MOTORS" ("ALAMO MOTORS")                                                                                  |
| Address           | Almaty Q., Jetisu Aydan, Avenue Suunbaya, 118                                                                        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                 |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                 |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                 |
| Industry          | 45112 - Retail sale of automobiles and light vehicles in retail outlets with a selling area of less than 2,000 sq.m. |
| Officer           | <a href="#">Prjadka Ivan Ivanovich</a> · Officer · 24/12/2008 - present                                              |
| Former officers   | <del>Prjadka Ivan</del> · Officer                                                                                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                 |
| Incorporated      | 27/11/2006                                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                 |
| Ownership type    | private                                                                                                              |
| Dissolution date  | 21/10/2022                                                                                                           |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(05/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

-  Criminal cases
-  Unscrupulous supplier NISH JSC
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Absent at the legal address
-  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)
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Registration is invalid
-  Enforcement proceeding
-  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.