

"AL TERRA" / "AL' TERRA" / , TOO

BIN 070440000760

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AL TERRA" /"AL' TERRA"/
Address	Almaty, Bostandikskii Raion, Street Buhar Jirau, 27/5, Apt 583
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Aduov Altynbek Bejsenbekovich · Officer
Former officers	Davydova Nina Alekseevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/08/2021

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 25/02/2020
Registry events	Recorded registry events: 2 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2015	2018	2020
Estimated revenue	614,420	16,324,786	82,212
Tax payments	9,910	263,303	1,326

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- 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 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 On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI

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