

ALAD, TOO

BIN 070940023402

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALAD"
Address	Almaty, Turksibskii Raion, Street Ermolovoi, 20a
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Rapsh Evgenij Jur'Evich · Officer
Former officers	Rapsh Evgenij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/02/2021

Business activity indicators

Company size	small
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Financials, ₸

	2017
Estimated revenue	4,069,246
Tax payments	65,633

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

(04/10/2026)

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

- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unscrupulous supplier NISH JSC
- Absent at the legal address
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- 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.