

DOCHERNJAJA ORGANIZATSIJA
AKTSIONERNOGO OBSHESTVA "BTA BANK"
"ALEMKARD", TOO

BIN 020640001220

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DOCHERNJAJA ORGANIZATSIJA AKTSIONERNOGO OBSHESTVA "BTA BANK" "ALEMKARD"
Address	Almaty, Bostandikskii Raion, Street Husainova, 225, Apt 321
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Kenzhebekov Bauyrzhan Kajratovich · Officer
Former officers	Shermatov Shiddat Zhamalbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/07/2021

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 25/06/2021
Trademarks	Trademarks in the register: 1 · latest application: 30/05/1995
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/06/2021
Company size	small

Financials, ₸

	2018	2020	2021
Estimated revenue	16,838,332 -87 %	5,788,010	250,567,048 4229 %
Tax payments	271,586 -87 %	93,355	4,041,404 4229 %

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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