

ALMAKSSNAB, TOO

BIN 101140001897

|                   |                                                                      |              |   |
|-------------------|----------------------------------------------------------------------|--------------|---|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALMAKSSNAB"        |              |   |
| Address           | Almaty, St. Tajibaevoi, D. 159, Apt. (Ofis) 1                        |              |   |
| 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          | 46909 - Wholesale of a wide range of goods without any specification |              |   |
| Officer           | <a href="#">Astaev Nurgali Kakimbekovich</a> · Officer               |              |   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |              |   |
| Incorporated      | 03/11/2010                                                           |              |   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |              |   |
| Ownership type    | private                                                              | Subsidiaries | 1 |
| Dissolution date  | 11/06/2020                                                           | Branches     | 1 |

Business activity indicators

Company size                      small

Financials, ₸

|                   |        |
|-------------------|--------|
|                   | 2020   |
| Estimated revenue | 78,306 |
| Tax payments      | 1,263  |

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

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