

TOO "AL'VARA"

BIN 130240032526

Legal entity name	TOO "AL'VARA"
Address	Almaty Q., Alatau Aydan, Street Tashkentskaya, 491, Apt 2
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	52291 - Forwarding services
Officer	Kolomiets Vitalij · Officer · 21/11/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/02/2013

Business activity indicators

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

Financials, ₸

	2015
Estimated revenue	80,767,400
Tax payments	1,302,700

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

(08/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Criminal cases
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Has a tax debt
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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