

KOMPANIJA ALEMSNABSTROY, TOO

BIN 140640019387

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KOMPANIJa ALEMSNABSTROY"
Address	Almaty Q., Auezov Aydan, Microdistrict Aksai 1, 18, Apt 29
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	47999 - Other non-store retail
Officer	Zhumahan Shyryn Temirbekqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/01/2022

Business activity indicators

Procurement	Contracts concluded: 5 · total value 2,189,700 ₸ · customers: 2 · latest contract: 13/06/2016
Counterparties	Identified counterparties: 2
Company size	small

Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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