

"FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TEMIR-BAJLYQ"V GORODE ALMATY

BIN 140641004582

Legal entity name	"FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TEMIR-BAJLYQ"V GORODE ALMATY
Address	Almaty, St. Shevchenko, D. 165b, Apt. (Ofis) 519
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	96090 - Provision of other individual services not included in other groups
Officer	Ajmbetov Erkebulan Bahitzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/10/2020

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
Company size	small

Financials, ₸

	2016
Estimated revenue	2,556,570
Tax payments	41,235

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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