

TORGOVAJA KOMPANIJA "ALATAU", TOO

BIN 140840025293

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TORGOVAJA KOMPANIJA "ALATAU"
Address	Almaty, Medeuskii Raion, Avenue Jibek Joli, 50/2/39, Biznes-Centr "Forum", 2 Etaj, Apt 220
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zhumagulov Nurlan Kojshibaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/02/2021

Business activity indicators

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

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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