

AL'VIN VEST, TOO

BIN 010540000148

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AL'VIN VEST"
Address	Almaty, St. Ozturka M, D. 5 A
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	41201 - Construction of residential buildings
Officer	Sarsembenov Muslim Zhanazholovich · Officer
Former officers	Sarsembenov Muslim · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/05/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/06/2020

Business activity indicators

Company size small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,385,328	1,122,510 -19 %	9,144,256 715 %
Tax payments	22,344	18,105 -19 %	147,488 715 %

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

(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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