

AL'JANS - IM, TOO

BIN 010840001236

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AL'JANS - IM"
Address	Akmola Region, Kokshetau, St. Michurina, D. 52, Apt. (Ofis) 1
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	43999 - Other construction work requiring special qualifications
Officer	Gajdaj Sergej Stanislavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/08/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/11/2020

Business activity indicators

Court cases	Total cases: 10 · as defendant: 10 · latest case: 20/01/2022
Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	79,440,476	976,624
Tax payments	1,281,298	15,752

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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