

ALEM COMMERCE, TOO

BIN 170940011704

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALEM COMMERCE"
Address	Almaty, St. Microdistrict Kargali, Street Mustafin, D. 120/12
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	Tynysbaev Alimzhan Farhatovich · Директор
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/06/2020

Business activity indicators

Procurement	Contracts concluded: 1 · total value 2,000 ₸ · customers: 1 · latest contract: 25/10/2017
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	3,720	1,810,276 48563 %	105,400 -94 %
Tax payments	60	29,198 48563 %	1,700 -94 %

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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