ALEM AGRO FINANS, TOO

BIN 171240017235

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALEM AGRO FINANS"
Address	Almaty, Medeuskii Raion, Avenue Jibek Joli, 50, Biznes-Centr "Forum", Office 408
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	1500
Officer	Vilkina Nadezhda Vladimerovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/02/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2020
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	494,766,200	4,696,500 -99 %
Tax payments	7,980,100	75,750 -99 %

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.

Reorganized (merger, acquisition)

(05/11/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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