

"ALATAU TRADING&MAINTANANCE"
OBSCHESTVENNOGO OB'EDINENIJA
OBSCHESTVO INVALIDOV GLOBAL'NAJA
POMOSCH' INVALIDAM , TOO

BIN 120340001776

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "ALATAU TRADING&MAINTANANCE"OBScHESTVENNOGO OB'EDINENIJa OBSchESTVO INVALIDOV "GLOBAL'NAJa POMOSch' INVALIDAM "
Address	Shimkent Q., Abai Aydan, Microdistrict Samal 2, Uchastok 314
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	Serkebaev Edil Shahshanbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/03/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/08/2024
Procurement	Contracts concluded: 76 · total value 119,369,676 ₸ · customers: 22 · latest contract: 25/12/2017
Counterparties	Identified counterparties: 22
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	335,626,150	209,523,482 -38 %
Tax payments	5,413,325	3,379,411 -38 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- 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)

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