

ALIK-2015, TOO

BIN 150440008584

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALIK-2015"
Address	Shymkent, Abaiskii Raion, Microdistrict Jailau, Street S.Ahmetov, D.41
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	Bimbetov Alisherhan Ualihanovich · Officer
Former officers	Bajamashova Esenbike Kylyshekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/06/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/12/2017
Registry events	Recorded registry events: 3 · latest event: 01/10/2020
Company size	small

Financials, ₸

	2016	2024
Estimated revenue	18,243,004	141,236
Tax payments	294,242	2,278

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

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

On the bankruptcy register or in bankruptcy
- no

Criminal cases
- no

Reorganized in violation of the Tax Code
- no

Unfair supplier of Samruk-Kazyna JSC
- no

In the registry of pseudo-entrepreneurs
- no

Unscrupulous supplier NISH JSC
- no

Registration is invalid
- no

Enforcement proceeding
- no

Limited issuance of electronic invoices (EInvoices)
- no

Registered cessation of activity or de-registration
- no

Absent at the legal address
- no

Has a tax debt over 150 MCI
- no

Unscrupulous participant in State Procurement
- no

Has a tax debt
- 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.