

999ALTYN, TOO

BIN 190340026873

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "999ALTYN"
Address	Almaty Region, Talgarskii Raion, Belbulakskii S.O., S.Taldibulak Street Tole Bi, 3
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	01500 - Mixed agriculture
Officer	Shakeev Erken Kokenovich · Officer
Former officers	Gasanov Alipasha Hamidovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/06/2020

Business activity indicators

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

Financials, ₸

	2020	2021
Estimated revenue	990,388	2,914 -100 %
Tax payments	15,974	47 -100 %

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)
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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