

F-L AO"ATTO KAZAKHSTAN ALMATY"(ATTO KAZAHSTAN ALMATY)

BIN 150241033018

Legal entity name	F-L AO"ATTO KAZAKHSTAN ALMATY"(ATTO KAZAHSTAN ALMATY)
Address	Almaty, Turksibskii Raion, Street Kamishinskaya, 10
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Song Chol' Hen · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/03/2022

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Registration is invalid
- Enforcement proceeding
- Criminal cases
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- 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.