

# ALMATINSKIJ FILIAL AO "ALAUTRANSNGAZ-ALMATY"

BIN 020241016091

|                   |                                                                                                                          |
|-------------------|--------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | ALMATINSKIJ FILIAL AO "ALAUTRANSNGAZ-ALMATY"                                                                             |
| Address           | Almaty, Jetisuskii Raion, UI Ratushnogo U, 40                                                                            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Industry          | 47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m. |
| Officer           | <a href="#">Ajdarbekov Arsen Djusenserievich</a> · Officer                                                               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Incorporated      | 22/02/2002                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Ownership type    | private                                                                                                                  |
| Dissolution date  | 02/09/2021                                                                                                               |

## Business activity indicators

Company size                      small

## Financials, ₸

|                   | 2017              | 2018              | 2019              |
|-------------------|-------------------|-------------------|-------------------|
| Estimated revenue | 50,840,000<br>7 % | 53,835,530<br>6 % | 56,491,610<br>5 % |
| Tax payments      | 820,000<br>7 %    | 868,315<br>6 %    | 911,155<br>5 %    |

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

(09/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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