

ALMATINSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "ARALTUZ"

BIN 020841007292

Legal entity name	ALMATINSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "ARALTUZ"
Address	Almaty, Auezovskii Raion, Microdistrict Taugul-1, House 82
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	Kospenbetov Kanat Mukidenovich · Officer · 08/09/2023 - present
Former officers	Murzabaev Altaj Turkmenbaevich · Officer · 19/03/2002 Tigaj Vasilij Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/12/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2015
Estimated revenue	1,618,138
Tax payments	26,099

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

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

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