

BRANCH OF "CARLUX COMPANY"
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "CARLUX COMPANY"

BIN 100441000406

Legal entity name	BRANCH OF "CARLUX COMPANY" TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "CARLUX COMPANY"
Address	Almaty, Jetisuskii Raion, Avenue Riskulova, 130 A
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	45201 - Maintenance and repair of motor vehicles, with the exception of those performed by service stations located on the roadside
Officer	Skorikov Sergej Nikolaevich · Officer
Former officers	Vajdman Vasilij Viktorovich · Officer · 17/03/1999
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/01/2026

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 23/11/2016
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	45,169,914	490,420 -99 %
Tax payments	728,547	7,910 -99 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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