

BRANCH OF TOO "ALTYN-DAN" V GORODE ATYRAU

BIN 140241019635

Legal entity name	BRANCH OF TOO "ALTYN-DAN" V GORODE ATYRAU
Address	Atyrau Region, Atirau A., Atirau, Road Elevator, House 4
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	10611 - flour production
Officer	Askarov Nurmuhanbet Erezhepovich · Officer · 17/04/2023 - present
Former officers	Kuznjatkin Vladimir Vasil'evich · Officer · 12/11/2012
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/03/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/06/2023
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	58,335,118	76,694
Tax payments	940,889	1,237

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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