

TOO "ALIM GRUPP"

BIN 060740005214

Legal entity name	TOO "ALIM GRUPP"
Address	Atirau Oblisi, Atirau Q.A., Atirau Q., Microdistrict Leshoz, Street Leshoznaya, House 42a
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	46908 - Specialized wholesale trade in goods not included in other groups
Officer	Maukenova Nurgul' Moldagalievna · Officer · 07/08/2017 - present
Former officers	Amirgaliev Nurlan-Ualithanovich Amirgaliev Nurlan-Ulithanovich · Officer Amirgaliev Nurlan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/07/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/08/2022

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	4,243,776 0 %	4,243,776 0 %	4,243,776 0 %
Tax payments	68,448 0 %	68,448 0 %	68,448 0 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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