

TOO "ABUAZIZA"

BIN 170740029472

Legal entity name	TOO "ABUAZIZA"
Address	Qaragandi Oblisi, Satbaev Q.A., Satbaev Q., Street Abaya Kunanbaeva, 39, Apt 13
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	43330 - Flooring and wall cladding
Officer	Taganbaev Nurzhan Mahmutovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/05/2022

Business activity indicators

Court cases	Total cases: 10 · as defendant: 10 · latest case: 01/07/2019
Procurement	Contracts concluded: 27 · total value 54,569,601 ₸ · customers: 15 · latest contract: 24/12/2018
Counterparties	Identified counterparties: 15
Registry events	Recorded registry events: 1 · latest event: 01/11/2018
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	24,171,072	31,396,428 30 %
Tax payments	389,856	506,394 30 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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