

TOO "AQ-MOL LTD"

BIN 040240008297

Legal entity name	TOO "AQ-MOL LTD"
Address	Qostanai Oblisi, Jitiqara Aydan, Prigorodnoe A.A., Prigorodnoe A., Raion Jeleznodorojnogo Vokzala
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Bisenali Zhanuzaq Nietaliuly · Officer · 22/01/2010 - present
Former officers	Bisenali Zhanuzaq Nietaliuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/08/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2016	2018
Estimated revenue	1,052,760	223,572
Tax payments	16,980	3,606

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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