TOO "FIRMA ASALT"

BIN 040440017233

Ликвидация

(05/11/2026)

Legal entity name	TOO "FIRMA ASALT"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Avenue Abaya, 39
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	85530 - Activities of schools for training drivers of vehicles
Officer	Sultanmuratov Anatolij Sergeevich · Officer · 09/12/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/10/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 26/02/2016
Company size	small

Financials, ₸

	2011	2017	2019
Estimated revenue	186	124	136,586
Tax payments	3	2	2,203

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.

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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