

LIMITED LIABILITY PARTNERSHIP
"AKKOL'-2020"

BIN 101240019116

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKKOL'-2020"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Kasimhanova, 114, Apt 508
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ahmadiev Manat Turgunovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/12/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/06/2024

Business activity indicators

Company size	small
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Financials, ₸

	2014	2016	2019
Estimated revenue	1,240	1,116	896,520
Tax payments	20	18	14,460

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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