

LIMITED LIABILITY PARTNERSHIP "AQZHOL TBS"

BIN 130640009902

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQZHOL TBS"
Address	Kostanay Region, Kostanai A., Kostanai, Street Pavlova, 162
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	Danovits Irina Borisovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/05/2024

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · latest case: 07/02/2014
Company size	small

Financials, ₸

	2015	2018	2019
Estimated revenue	7,649,498	196,540	25,296 -87 %
Tax payments	123,379	3,170	408 -87 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- 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)
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Registration is invalid

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