

AKSU-MODERNIZATSIJA ZHIL'JA, TOO

BIN 170940032509

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Aksu-Modernizatsija zhil'ja"
Address	140100, Oblast Pavlodarskaya, Gorod Aksu, St. Astana, D. 21, Of. 54
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	No data
Officer	Tolmacheva Dar'Ja Valerievna · Officer
Former officers	Ivanova Dar'Ja Valerievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/05/2019

Business activity indicators

Court cases	Total cases: 14 · as plaintiff: 12 · as defendant: 2 · latest case: 19/02/2019
Procurement	Contracts concluded: 1 · total value 1,368,750 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/01/2019

Financials, ₸

	2017	2018	2019
Estimated revenue	3,517,012	54,733,600 1456 %	19,941,680 -64 %
Tax payments	56,726	882,800 1456 %	321,640 -64 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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