

AIBA INTERNATIONAL BOXING ACADEMY, TOO

BIN 110240013437

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "AIBA International Boxing Academy"
Address	041600, Almatinskaya Oblast, Talgarskii Raion, S.Riskulovo, St. Bez Nazvaniya, D. Net Dannih
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	Пlahirdinov Aziz Kamirdinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/04/2019

Business activity indicators

Court cases Total cases: 4 · as plaintiff: 4 · latest case: 26/03/2018

Financials, ₸

	2015	2017	2018
Estimated revenue	891,271,576	182,223,580	745,550 -100 %
Tax payments	14,375,348	2,939,090	12,025 -100 %

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
(09/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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