

AJ TUMAR, TOO

BIN 060240022444

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Aj Tumar"
Address	010000, Astana, Raion Almaty, Pr. Abilai Hana, D. 49/3, Apt. 74
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	Bazarbekov Zhandos Omirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/01/2022

Business activity indicators

No data

Financials, ₸

	2016
Estimated revenue	16,244
Tax payments	262

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

(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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