

KOMPANIJA AGS FINANS GRUPP, TOO

BIN 080840019300

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Kompanija AGS finans Grupp"
Address	050009, Almaty, Almalinskii Raion, Pr. Abaya, D. 155, Of. 42
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	Amangel'Dieva Gul'Nara Kaldybaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/06/2019

Business activity indicators

No data

Financials, ₸

	2017	2018	2019
Estimated revenue	123,777,544	141,582,084 14 %	313,100 -100 %
Tax payments	1,996,412	2,283,582 14 %	5,050 -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.

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

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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