

AKA-AB, TOO

BIN 061040015893

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "AKA-AB"
Address	010000, Gorod Astana, Raion Almaty, Jiloi Massiv Ugo-Vostok (Levaya Storona), D. 6
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	Bajmuhanova Asem Arystanbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/04/2025
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Financials, ₸

	2016	2017
Estimated revenue	65,782	70,370 7 %
Tax payments	1,061	1,135 7 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Has a tax debt
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- 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.