

AҚNIET-777, TOO

BIN 160440004177

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Aқniet-777"
Address	160021, Ujno-Kazahstanskaya Oblast, Shimkent, Abaiskii Raion, St. Shinar, D. 2
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	Toigeldiev Berik Altinbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/09/2018
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Financials, ₸

	2017	2018
Estimated revenue	119,623,172	102,308,308 -14 %
Tax payments	1,929,406	1,650,134 -14 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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