

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AKDILEK" V G.KARAGANDA

BIN 080441020830

Legal entity name	Filial Tovarischestva s ogranichennoj otvetstvennost'ju "AKDILEK" v g.Karaganda
Address	100019, Karagandinskaya Oblast, Raion Im.Kazibek Bi, St. Olimpiiskaya, D. 5
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	Nurlanov Kurmet Sainovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	14/01/2019

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 11/02/2016
Registry events	Recorded registry events: 1 · latest event: 01/12/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	37,314,390 -27 %	8,217,728 -78 %	4,636,050 -44 %
Tax payments	601,845 -27 %	132,544 -78 %	74,775 -44 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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