

AVM - ZHOL, TOO

BIN 030940002132

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "AVM - ZhOL"
Address	050059, Gorod Almaty, Raion Medeuskii, St. Tulebaeva, D. 38/61
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	Serdalin Dauren Sakenuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2003
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/02/2019

Business activity indicators

No data

Financials, ₸

	2015	2017
Estimated revenue	7,863,088	13,927,122
Tax payments	126,824	224,631

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

- Registration is invalid

Risk register screening

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

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