

AQ ZHOL 2012, TOO

BIN 120340014738

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Ak Zhol 2012"
Address	030000, Oblast Aktubinskaya, Gorod Aktobe, Pr. Abilkaiir Hana, D. 53a, Of. 18
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	Kulmagambet Serik Zhumahmetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	04/07/2013

Business activity indicators

No data

Financials, ₸

	2018
Estimated revenue	42,604,292
Tax payments	687,166

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.

Отмена регистрационного действия

(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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