

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "JURIDICHESKAJA FIRMA "AEQUITAS" V GORODE ASTANE

BIN 990941000286

Legal entity name	Filial Tovarischestva s ogranichennoj otvetstvennost'ju "Juridicheskaja firma "AEQUITAS" v gorode Astane
Address	010000, Astana, Raion Esil, Pr. Kabanbai Batira, D. 11, 3 Etaj, Of. Vp-45
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	Чумachenko Юliya Georgievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/1999
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/08/2019

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
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Financials, ₸

	2017	2018	2019
Estimated revenue	94,883,808 115 %	100,824,896 6 %	83,192,902 -17 %
Tax payments	1,530,384 115 %	1,626,208 6 %	1,341,821 -17 %

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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