

ABOKA + E, TOO

BIN 031240001317

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Aboka + E"
Address	050010, Almaty, Auezovskii Raion, Mkr. Astana Astana, 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	Torebaev Bauirjan Baltabaiyli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/12/2003
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/02/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/09/2018
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019

Financials, ₸

	2019	2020
Estimated revenue	5,445,956	28,168,026 417 %
Tax payments	87,838	454,323 417 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- 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

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