

TOO "FIRMA "AҚZHOLTAJ"

BIN 040440003590

Legal entity name	TOO "Firma "Aқzholtaj"
Address	010000, Astana, Raion Almaty, Mkr. Al Farabi, D. 59, Of. 21
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	Paimbekov Muhamed-Ali Muhametrahimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/01/2019

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 01/03/2018
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Financials, ₸

	2015
Estimated revenue	921,630
Tax payments	14,865

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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