

KREDITNOE TOVARISCHESTVO
"AKARYS-2020", TOO

BIN 120440005049

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Kreditnoe tovarischestvo "Akarys-2020"
Address	070708, Vostochno-Kazahstanskaya Oblast, Zaisanskii Raion, A.Shalkar, St. Balgabaev, D. 25
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	Ahmet Serik · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/12/2018

Business activity indicators

No data

Financials, ₸

	2016	2017	2018
Estimated revenue	42,842 -94 %	13,888 -68 %	319,424 2200 %
Tax payments	691 -94 %	224 -68 %	5,152 2200 %

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

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

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