

A-MARKET, TOO

BIN 000940000369

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "A-Market"
Address	050000, Almaty, Almalinskii Raion, St. Tole Bi, St. Panfilova, D. 66/104, Apt. 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	Shinybekov Rinat Balataevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2000
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	03/04/2019

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 04/06/2025
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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

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

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