

AMG COMPANY PAVLODAR, TOO

BIN 100840001047

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "AMG Company Pavlodar"
Address	Pavlodar region, G.Pavlodar, St. Akademika Chokina, D. 87, Apt. 288
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	Merzhoev Ruslan Igorevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/08/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	30/12/2015

Business activity indicators

No data

Financials, ₸

	2015
Estimated revenue	34,605,610
Tax payments	558,155

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

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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