

OTSENOCHNAJA KOMPANIJA "AK MELDER", TOO

BIN 050740012146

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Otsenochnaja kompanija "Ak Melder"
Address	050079, Gorod Almaty, Jetisuskii Raion, Mkr. Kokmaisa, D. 12
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	Kashkimbaev Eldos Muhammediuly · Officer · 27/01/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2005
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	12/01/2024

Business activity indicators

No data

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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