

AMIN 7, TOO

BIN 050340025827

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Amin 7"
Address	030006, Aktubinskaya Oblast, Aktobe, St. Ryahova, D. 2 D
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	Shihamirov Idris Allahverdievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2005
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/05/2019

Business activity indicators

Court cases Total cases: 1 · as plaintiff: 1 · latest case: 06/12/2017

Financials, ₸

	2015	2016
Estimated revenue	614,420	98,580 -84 %
Tax payments	9,910	1,590 -84 %

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
(08/10/2026)

Indicators *

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

Risk factors

Registered cessation of activity or de-registration

Risk register screening

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

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