AIDA TABYS, TOO

BIN 170940027186

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "AIDA TABYS"
Address	Qizilorda Oblisi, Qizilorda Q.A., Qizilorda Q., Microdistrict Abu Nasir Al-Farabi, 78e
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Turganov Bauyrzhan Derbisalovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/12/2021

Business activity indicators

Procurement	Contracts concluded: 4 · total value 809,500 ₸ · customers: 4 · latest contract: 22/02/2018
Counterparties	Identified counterparties: 4
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	4,216	738,420 17415 %
Tax payments	68	11,910 17415 %

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

(04/11/2026)

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