

AKSU SM, TOO

BIN 130740003888

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AKSU SM"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Kosmonavtov, 1
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	47999 - Other non-store retail
Officer	Ionov Nikolaj Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/06/2021

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 18/03/2021
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	752,060 -98 %	298,220 -60 %	375,658
Tax payments	12,130 -98 %	4,810 -60 %	6,059

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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