

LIMITED LIABILITY PARTNERSHIP "AGO-AAM"

BIN 170940022733

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGO-AAM"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Novaya, House 124, Apt. 45
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	Gusejnov Kamal Dzhankishi Ogly · Officer · 07/09/2022 - present
Former officers	Abil Mazhinov Ashat Maratovich · Officer · 09/12/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/01/2024

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 03/03/2023
Procurement	Contracts concluded: 31 · total value 52,547,586 ₸ · customers: 16 · latest contract: 29/11/2018
Counterparties	Identified counterparties: 16
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	76,644,400	382,850 -100 %
Tax payments	1,236,200	6,175 -100 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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