

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AZS RETAIL" PO SEVERO-KAZAHSTANSKOJ, AKMOLINSKOJ, KOSTANAJSKOJ OBLASTJAM

BIN 170541030543

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AZS RETAIL" PO SEVERO-KAZAHSTANSKOJ, AKMOLINSKOJ, KOSTANAJSKOJ OBLASTJAM
Address	North Kazakhstan Region, Petropavlovsk, St. Geroya Sovetskogo Souza Chkalova, D. 48
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	47291 - Other retail sale of foodstuffs in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Kulataeva Ajzhan Orymbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/10/2020

Business activity indicators

Company size small

Financials, ₸

	2018	2019	2020
Estimated revenue	302,214,288 310 %	262,915,092 -13 %	185,018,106 -30 %
Tax payments	4,874,424 310 %	4,240,566 -13 %	2,984,163 -30 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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