

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AZS RETAIL" PO VOSTOCHNO-KAZAHSTANSKOJ, PAVLODARSKOJ OBLASTJAM

BIN 170541032718

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AZS RETAIL" PO VOSTOCHNO-KAZAHSTANSKOJ, PAVLODARSKOJ OBLASTJAM
Address	East Kazakhstan Region, Semei, St. Nikolaya Silina, D. 19
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	Kelisbekov Ernarbek Kuatbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/10/2020

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/02/2019
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	249,550,930 338 %	202,608,808 -19 %	130,242,284 -36 %
Tax payments	4,025,015 338 %	3,267,884 -19 %	2,100,682 -36 %

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

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