

AKAT OJL, TOO

BIN 040840002567

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AKAT OJL"
Address	Astana, St. Tauelsizdik, D. 29/1, Apt. (Ofis) 11 Etaj
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	Sultanov Ramil' Vladimirovich · Officer
Former officers	Bisimbaeva Asem Kanatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/08/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/07/2020

Business activity indicators

Company size small

Financials, ₸

	2015
Estimated revenue	40,596,479,784
Tax payments	654,781,932

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

(09/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Has a tax debt
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Recognized as an inactive company
-  Registration is invalid
-  Registered cessation of activity or de-registration

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