

AFD ESTATE, TOO

BIN 061040006735

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AFD ESTATE"
Address	Nur-Sultan, Raion Almaty, Jiloi Massiv Ugo-Vostok (Pravaya Storona), Street Er Targin, 51
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	41201 - Construction of residential buildings
Officer	Kadirkbekov Bagdaulet Sabyrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/01/2021

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 16/10/2018
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	983,072	1,117,736 14 %
Tax payments	15,856	18,028 14 %

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

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- 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.