

LIMITED LIABILITY PARTNERSHIP "AK TAN 2012 KZ" (AK TAN 2012 KZ)

BIN 120640011487

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AK TAN 2012 KZ" (AK TAN 2012 KZ)
Address	Astana, Raion Sariarka, Street Koktal, 39
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	Koch Okjaj · Officer
Former officers	Koch Okjaj Jylmaz · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/11/2023

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 29/11/2017
Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2017	2019	2020
Estimated revenue	128,744,612	4,089,396	71,360,884
	-64 %		1645 %
Tax payments	2,076,526	65,958	1,150,982
	-64 %		1645 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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