

A&J 95, TOO

BIN 170840035282

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "A&J 95"
Address	Astana, St. Ahmeta Jubanova, D. 3/2, Apt. (Ofis) 63
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	82990 - Other business ancillary service activities n.e.c.
Officer	Zhanabekov Zhanbolat Esmurzaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/08/2020

Business activity indicators

Procurement	Contracts concluded: 1 · total value 22,000 ₸ · customers: 1 · latest contract: 26/10/2017
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2019
Estimated revenue	49,538
Tax payments	799

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

(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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