

TOO "ABDRAHMAN KZ"

BIN 170540008869

Legal entity name	TOO "ABDRAHMAN KZ"
Address	Nur-Sultan Q., Sariaqqa Aydan, Street Kaiindi, 23, Apt 1
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	47999 - Other non-store retail
Officer	Abdrahmanov Kajrat Hamzievich · Officer · 12/07/2004 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/09/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/08/2017
Procurement	Contracts concluded: 1 · total value 620,000 ₸ · customers: 1 · latest contract: 01/06/2017
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	1,075,700	6,606,100	209,560
		514 %	-97 %
Tax payments	17,350	106,550	3,380
		514 %	-97 %

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

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