

OBMENNYJ VALJUTNYJ PUNKT "AGAT", TOO

BIN 940840000122

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "OBMENNYJ VALJUTNYJ PUNKT "AGAT"
Address	Almaty, Medeuskii Raion Street Bogenbai Batira, 89
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Ugaj Marina Nikolaevna · Officer
Former officers	Ugaj Marina · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/1994
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/12/2020

Business activity indicators

Company size small

Financials, ₸

	2015
Estimated revenue	245,768
Tax payments	3,964

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

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