

FIRMA "AKVITOL", TOO

BIN 961140004334

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "FIRMA "AKVITOL"
Address	Almaty Q., Almali Aydan, Street Bogenbai Batira, 136, Apt 25
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	Serkebaeva Elena Almasovna · Officer
Former officers	Serkebaeva Elena · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/02/2022

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 25/06/1999
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	205,592	3,014,564 1366 %	3,749,884
Tax payments	3,316	48,622 1366 %	60,482

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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