ANT COMPANY XXI, TOO

BIN 010240009448

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ANT COMPANY XXI"
Address	Almaty, Auezovskii Raion, Microdistrict Aksai 4, 22
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	46341 - Wholesale of beverages in stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Kimbekova Sholpan Ongarbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/02/2021

Business activity indicators

Company size	small

Financials, ₸

	2015	2019
Estimated revenue	395,002	242,668
Tax payments	6,371	3,914

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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