

TOO "AFD BI"

BIN 020740004813

Legal entity name	TOO "AFD BI"
Address	Almaty Q., Medeu Aydan, Avenue Al-Farabi, 36
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Bizhaksynova Saltanat Koblandynovna · Officer
Former officers	Ernazarov Bahtjar Bajmahanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/06/2022

Business activity indicators

Court cases	Total cases: 9 · as plaintiff: 9 · latest case: 24/01/2014
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	19,342,445,350 0 %	19,328,443,766 0 %	30,334,678 -100 %
Tax payments	311,974,925 0 %	311,749,093 0 %	489,269 -100 %

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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