

AKDILEK, TOO

BIN 010740000204

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "AKDILEK"		
Address	Almaty Q., Turkisib Aydan, Avenue Seifullina, 174v		
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	Demir Erhan · Officer Ujgur Sydyk · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	18/07/2001		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	6
Dissolution date	18/01/2022	Branches	6

Business activity indicators

Court cases	Total cases: 10 · as plaintiff: 9 · as defendant: 1 · latest case: 19/07/2017
Registry events	Recorded registry events: 3 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	40,518,922	14,428,392	15,546,066
	-97 %	-64 %	8 %
Tax payments	653,531	232,716	250,743
	-97 %	-64 %	8 %

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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