

ASPAN QURLYS KOMPANI, TOO

BIN 070240007771

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ASPAN QURLYS KOMPANI"
Address	Almaty, St. Si Sinhaya, D. 6, Apt. (Ofis) 10
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	41201 - Construction of residential buildings
Officer	Tibitbaev Maksat Bekbolatovich · Officer
Former officers	Tibitbaev Maksat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/01/2020

Business activity indicators

Company size small

Financials, ₸

	2019	2020
Estimated revenue	5,380,546	4,559,852 -15 %
Tax payments	86,783	73,546 -15 %

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

(11/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

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

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