

SALES OF AMERICAN PARTS, TOO

BIN 080440017429

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SALES OF AMERICAN PARTS"
Address	Almaty, St. Utegen Batira, D. 92a, Apt. (Ofis) 7
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	45321 - Retail sale of automotive parts, assemblies and accessories in retail outlets with a sales area of less than 2,000 sq.m.
Officer	Tsaj Dmitrij Trofimovich · Officer
Former officers	Kim Mihail Vilor'Evich · Officer Tsaj Dmitrij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/01/2020

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2017	2019
Estimated revenue	248	9,503,794
Tax payments	4	153,287

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

(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Registered cessation of activity or de-registration
- Criminal cases
- Reorganized in violation of the Tax Code
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)

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