

AKTAU TREJD SISTEM MANGISTAU, TOO

BIN 091040003944

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AKTAU TREJD SISTEM MANGISTAU"
Address	Almaty, St. 1, D. 24, Apt. (Ofis) 2
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	Amireeva Nazerke Bajmahanbetqzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/02/2020

Business activity indicators

Company size	small
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Financials, ₸

	2011	2015
Estimated revenue	20,696,158	406,078,300
Tax payments	333,809	6,549,650

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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