AK-MELEK, TOO

BIN 100340000625

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AK-MELEK"
Address	Almaty, Almalinskii Raion, Street Aimanova, 70/209, Apt 120
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	Bajmeshova Zhuas · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/09/2021

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 17/07/2018
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	175,945,832	8,821,856 -95 %	2,813,560 -68 %
Tax payments	2,837,836	142,288 -95 %	45,380 -68 %

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

(10/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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