AGATA MARKET, TOO

BIN 110640005123

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AGATA MARKET"
Address	Almaty, St. Jarokova, D. 192, Apt. (Ofis) 9
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	Gusareva Irina Georgievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/01/2020

Business activity indicators

Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	8,751,238	6,386 -100 %	157,356 2364 %
Tax payments	141,149	103 -100 %	2,538 2364 %

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

(06/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

no	On the bankruptcy register or in bankruptcy
no	Has a tax debt over 150 MCI
no	Unscrupulous participant in State Procurement
no	In the registry of pseudo-entrepreneurs
no	Registered cessation of activity or de-registration
no	Reorganized in violation of the Tax Code
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
no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
no	Criminal cases
no	Recognized as an inactive company
yes	Registration is invalid
yes	Enforcement proceeding
no	Has a tax debt

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