

AMS TRAIDING, TOO

BIN 130640014552

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AMS TRAIDING "
Address	Almaty, Turksibskii Raion, Street Iliiskii Trakt, 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kojshibaev Damir Serikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/04/2021

Business activity indicators

Procurement	Contracts concluded: 1 · total value 312,589 ₸ · customers: 1 · latest contract: 15/03/2016
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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