

TOO "ARGYMAK TREVOL"

BIN 141240024292

Legal entity name	TOO "ARGYMAK TREVOL"
Address	Almaty Q., Turkisib Aydan, Street Petrozavodskaya, 7/1
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	96090 - Provision of other individual services not included in other groups
Officer	Shagiev Ahmat Ah'Jatovich · Officer · 02/02/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/10/2022

Business activity indicators

Company size	small
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Financials, ₸

	2017
Estimated revenue	4,220,340
Tax payments	68,070

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

(07/10/2026)

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

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