1001 AVTO, TOO

BIN 150440002832

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "1001 AVTO"
Address	Almaty Q., Almali Aydan, Street Nurmakova, 65, Apt 61
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	45112 - Retail sale of automobiles and light vehicles in retail outlets with a selling area of less than 2,000 sq.m.
Officer	Musaev Ruslan Kiramovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/03/2022

Business activity indicators

Company size	small

Financials, ₸

	2015
Estimated revenue	2,145,200
Tax payments	34,600

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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