

AIBEQ COMPANY, TOO

BIN 150240031363

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AIBEQ COMPANY"     |
| Address           | Almaty, St. Microdistrict Kargali, D. 61                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification |
| Officer           | <a href="#">Turlubekova Galina Ivanovna</a> · Officer                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 26/02/2015                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 27/10/2020                                                           |

Business activity indicators

|                 |                                                                |
|-----------------|----------------------------------------------------------------|
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 28/04/2018     |
| Trademarks      | Trademarks in the register: 1 · latest application: 18/05/2016 |
| Registry events | Recorded registry events: 1 · latest event: 01/12/2018         |
| Company size    | small                                                          |

Financials, ₸

|                   | 2018                | 2019                | 2020            |
|-------------------|---------------------|---------------------|-----------------|
| Estimated revenue | 31,678,590<br>-82 % | 18,424,230<br>-42 % | 8,928<br>-100 % |
| Tax payments      | 510,945<br>-82 %    | 297,165<br>-42 %    | 144<br>-100 %   |

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

(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- 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

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