

AKGUARD, TOO

BIN 170240002096

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "AKGUARD"
Address	Almaty Q., Jetisu Aydan, Street Raimbeka, 182b
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Ahan Qanat Tolbajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/03/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/05/2017
Procurement	Contracts concluded: 2 · total value 9,060,000 ₸ · customers: 2 · latest contract: 14/06/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 1 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2019
Estimated revenue	12,686,688
Tax payments	204,624

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- 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 Recognized as an inactive company
- no Registration is invalid
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding

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