

CONCEPT AVTO, TOO

BIN 170240016313

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "CONCEPT AVTO"
Address	Almaty Q., Turkisib Aydan, Street Mailina, 79
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	Mazhitova Ekaterina Alekseevna · Officer
Former officers	Moreva Ekaterina Alekseevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/02/2022

Business activity indicators

Company size	small
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Ликвидация

(04/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

- no

Registered cessation of activity or de-registration
- no

Reorganized in violation of the Tax Code
- no

Unscrupulous supplier NISH JSC
- no

Recognized as an inactive company
- no

Criminal cases
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Registration is invalid
- no

In the registry of pseudo-entrepreneurs
- no

Has a tax debt
- no

Unscrupulous participant in State Procurement
- yes

Enforcement proceeding
- no

On the bankruptcy register or in bankruptcy
- no

Absent at the legal address
- no

Has a tax debt over 150 MCI
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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.