

TOO "AS ENGINEERING COMPANY"

BIN 171040015787

Legal entity name	TOO "AS ENGINEERING COMPANY"
Address	Almaty Q., Auezov Aydan, Microdistrict Taugul-1, 90, Apt 27
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	47999 - Other non-store retail
Officer	Kozhataev Azamat Abdirahimovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/08/2022

Business activity indicators

Court cases	Total cases: 6 · as defendant: 6 · latest case: 13/05/2025
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2018	2021
Estimated revenue	5,564,500	17,360
Tax payments	89,750	280

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

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