

AMIR BOR COMM, TOO

BIN 150440002882

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AMIR BOR COMM"
Address	Almaty Region, Talgarskii R-On, S. Talgar, St. Riskulova, D. 66, Apt. (Ofis) 5
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Abilahitov Ulan Omirhanovich · 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	24/08/2020

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 25/06/2018
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	1,346,796,302	25,322,058,166 1780 %	20,381,570 -100 %
Tax payments	21,722,521	408,420,293 1780 %	328,735 -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
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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