

LIMITED LIABILITY PARTNERSHIP
"TOVARISCHESTVO SOGRANICHENNOJ
OTVETSTVENNOST'JU "AMG""

BIN 190940025576

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOVARISCHESTVO SOGRANICHENNOJ OTVETSTVENNOST'JU "AMG""
Address	Akmola region, Kokshetau G.A., G.Kokshetau, Street Rahimbeka Sabataeva, 82, Apt 138
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	49410 - Activities of road freight transport
Officer	Vojdjuk Vjacheslav Anatol'Evich · Officer · 06/10/2020 - present
Former officers	Elokin Agbaj Shakiruly · Officer · 22/04/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/11/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 21/11/2023
Procurement	Contracts concluded: 4 · total value 6,830,357 ₸ · customers: 3 · latest contract: 02/07/2020
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	539,400 -96 %	94,984 -82 %	47,492 -50 %
Tax payments	8,700 -96 %	1,532 -82 %	766 -50 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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