

ACT-WALL SERVICE, TOO

BIN 200340008740

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "ACT-WALL SERVICE"
Address	Almaty Oblisi, Jambil Aydan, Uzinagash A.O., Uzinagash A., Street Azirbaev, 52
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	Shaken Sanatbek · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	08/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/03/2022

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 11/08/2021
Procurement	Contracts concluded: 13 · total value 9,385,264 ₸ · customers: 9 · latest contract: 29/09/2020
Counterparties	Identified counterparties: 9
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	930,000	4,470,200 381 %
Tax payments	15,000	72,100 381 %

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

(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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