

TOO "AKAI COMPANY"

BIN 200440006054

Legal entity name	TOO "AKAI COMPANY"
Address	Batis Qazaqstan Oblisi, Oral Q.A., Oral Q., Street Gagarina, 2/2, Apt 65
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	Mutiev Zinulla Zhaksylykovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	21/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/09/2022

Business activity indicators

Procurement	Contracts concluded: 2 · total value 34,100 ₸ · customers: 2 · latest contract: 15/05/2020
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2022
Estimated revenue	77,748
Tax payments	1,254

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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