

TOO "AZAT INVEST TORG"

BIN 160340004798

Legal entity name	TOO "AZAT INVEST TORG"
Address	Almaty Oblisi, Jambil Aydan, Uzinagash A.O., Uzinagash A., Street Suiktobe, 22
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	Al'Zhapparova Mendigul Kushenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/07/2022

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 6 · as defendant: 1 · latest case: 19/10/2020
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	308,848,970 -99 %	38,799,228 -87 %	380,184 -99 %
Tax payments	4,981,435 -99 %	625,794 -87 %	6,132 -99 %

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
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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