TOO "APK"

BIN 200940025247

Legal entity name	TOO "APK"
Address	Nur-Sultan Q., Esil Aydan, Avenue Qabanbai Batir, 60a, Apt 7
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	25940 - Manufacture of fasteners and threaded products
Officer	Bijaliev Mirlan Amankanovich · Officer · 17/09/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/10/2022

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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