

TOO "AIFAM"

BIN 201040023766

Legal entity name	TOO "AIFAM"
Address	Aqtobe Oblisi, Hromtau Aydan, Hromtau Q., Street Qurmangazi, 46
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	Eleusizov Ajdar Maratuly · Директор
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/05/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 12/05/2021
Procurement	Contracts concluded: 15 · total value 4,721,566 ₸ · customers: 11 · latest contract: 03/03/2021
Counterparties	Identified counterparties: 11
Company size	small

Financials, ₸

	2021
Estimated revenue	90,520
Tax payments	1,460

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

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