

AKTJUBINSKIY FILIAL OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "UPRAVLJAJUSCHAJA DINASOVAJA KOMPANIJA "

BIN 120641015376

Legal entity name	AKTJUBINSKIY FILIAL OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "UPRAVLJAJUSCHAJA DINASOVAJA KOMPANIJA "
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Razezd 41, 270
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	Bushma Sergej Vasil'Evich · Officer · 19/04/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2025

Business activity indicators

Company size small

Financials, ₸

	2020	2021	2022
Estimated revenue	263,500 -100 %	8,308 -97 %	93,000 1019 %
Tax payments	4,250 -100 %	134 -97 %	1,500 1019 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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