

BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "ATON INVEST" "ATON INVEST"

BIN 090441020466

Legal entity name	BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "ATON INVEST" "ATON INVEST"
Address	Almaty, Bostandikskii Raion, Microdistrict "Keremet", 5, K 133
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Abdrahmetov Bahyt Sejdegazyevich · Officer · 04/11/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/02/2018

Business activity indicators

Company size	small
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Ликвидация

(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Registration is invalid
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company

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