

KOSTANAJSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST' "AVACOM"

BIN 070941001906

Legal entity name	KOSTANAJSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST' "AVACOM"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Abaya, 65
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	47411 - Retail sale of computers, peripheral equipment and software in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Ashanova Sabinahan Abdukaharovna · Officer · 24/01/2007 - present
Former officers	Ashanova Sabinahan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/08/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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