

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU «AKADEMIJA BIRZHEVOJ TORGOVLI»

BIN 091241000318

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU «AKADEMIJA BIRZHEVOJ TORGOVLI»
Address	Nur-Sultan Q., Baikonir Aydan, Street Amangeldi Imanov, 13, Office Of. 513
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	70221 - Business and management consulting
Officer	Qaliasqar Ajdar Serikuly · Regional Director · 09/07/2013 - present
Former officers	Kunstman Aleksandr Rajngol'Dovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/03/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2019
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	319,677,580 66 %	569,914,044 78 %	619,943,394 9 %
Tax payments	5,156,090 66 %	9,192,162 78 %	9,999,087 9 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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