# FILIAL TOO "ROKOS TSENTR ASTANA" V GORODE AKTOBE

BIN 160241014013

| | |
|---|---|
| Legal entity name | FILIAL TOO "ROKOS TSENTR ASTANA" V GORODE AKTOBE |
| Address | Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Razezd 41 Razezd Kursantskoe Shosse, 16 |
| 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 | 52103 - Warehousing and storage of food products, except vegetables and fruits |
| Officer | Alimov Murad Sedreddinovich · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 12/02/2016 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 04/02/2021 |

## Business activity indicators

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

## Financials, ₸

| | 2017 | 2018 | 2019 |
|---|---|---|---|
| Estimated revenue | 724,431,250<br>-42 % | 297,650,592<br>-59 % | 8,463,000<br>-97 % |
| Tax payments | 11,684,375<br>-42 % | 4,800,816<br>-59 % | 136,500<br>-97 % |

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

(20/10/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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