

AKKOL'SKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SP AGROMASHHOLDING"

BIN 170541024291

Legal entity name	AKKOL'SKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SP AGROMASHHOLDING"
Address	Akmola Region, Akkolskii Raion, Akkolskaya A., Akkol, Street Talgata Bigeldinova, House 62/1
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	47999 - Other non-store retail
Officer	Kalitov Erbolat Mejrhanovich · Officer
Former officers	Sabel' Fel'd Vladimir Karlovich · Officer · 30/03/2007
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/04/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2022
Company size	small

Ликвидация

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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