

ALMATINSKIJ FILIAL TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU "SP
AGROMASHHOLDING"

BIN 170541025606

Legal entity name	ALMATINSKIJ FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SP AGROMASHHOLDING"
Address	Almaty, Auezovskii Raion, Avenue Raiimbek, 496/10
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	Abilov Rasim Abubakirovich · Officer · 08/10/2012 - present
Former officers	Pan Evgenij Stanislavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/05/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/09/2020
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

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

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