

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AKADEMIJA BIRZHEVOJ TORGOVLI" V GORODE SHYMKENT RESPUBLIKI KAZAHSTAN

BIN 180141024368

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AKADEMIJA BIRZHEVOJ TORGOVLI" V GORODE SHYMKENT RESPUBLIKI KAZAHSTAN
Address	Shymkent, Al-Farabiiskii Raion, Avenue Dinmuhamed Kunaev, Building 59
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Mubakaev Olzhas Ajdynovich · Officer · 09/02/2016 - present
Former officers	Nurgozhaev Erlan Muratovich · Officer Dzhuraeva Asija Rivhatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/03/2023

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	196,223,490 22 %	186,249,922 -5 %	31,000 -100 %
Tax payments	3,164,895 22 %	3,004,031 -5 %	500 -100 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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