

AKKOL'SKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "IMAK TRADE"

BIN 180741023619

Legal entity name	AKKOL'SKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "IMAK TRADE"
Address	Akmola Region, Akkolskii Raion, Akkolskaya A., Akkol, Street Gagarina, 27v
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	10611 - flour production
Officer	Muhamediev Almas Dauletzhanovich · Director · 01/07/2019 - present
Former officers	Ahmatov Alihan Anarbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/04/2026

Business activity indicators

Procurement	Contracts concluded: 5 · total value 63,481,400 ₸ · customers: 1 · latest contract: 21/12/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	141,629,390 9 %	28,971,732 -80 %	2,426,990 -92 %
Tax payments	2,284,345 9 %	467,286 -80 %	39,145 -92 %

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
(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

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