

AKTJUBINSKIY FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"AGM-TABYS"

BIN 190741016896

Legal entity name	AKTJUBINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AGM-TABYS"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Serjana Jamankulova, 14b
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	33171 - Repair of railway rolling stock
Officer	Saktaganov Ontalap Absatovich · Officer Nurabaev Galymzhan Qanajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/07/2021

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2021
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	677,694,844	283,455,010 -58 %
Tax payments	10,930,562	4,571,855 -58 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Reorganized in violation of the Tax Code
- 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)

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