

TOO "ARGAMAK GROUP"

BIN 201240031299

Legal entity name	TOO "ARGAMAK GROUP"
Address	Almaty Oblisi, Talgar Aydan, Panfilov A.O., Panfilov S., Street Pushkina, 16
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	96090 - Provision of other individual services not included in other groups
Officer	Musaev Adilzhan Masimovich · Officer · 23/04/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/09/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/03/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	380,990,000	501,027,518 32 %
Tax payments	6,145,000	8,081,089 32 %

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
(10/10/2026)

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

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