

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AZS RETAIL" PO ATYRAUSKOJ, AKTJUBINSKOJ I ZAPADNO-KAZAHSTANSKOJ OBLASTJAM

BIN 170541023223

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AZS RETAIL" PO ATYRAUSKOJ, AKTJUBINSKOJ I ZAPADNO-KAZAHSTANSKOJ OBLASTJAM
Address	Atyrau Region, Atirau, St. Oteshkali Atambaev, D. 5
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	Penkova Marina Borisovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/10/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/11/2018
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	359,366,384 127 %	319,180,712 -11 %	258,748,630 -19 %
Tax payments	5,796,232 127 %	5,148,076 -11 %	4,173,365 -19 %

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
(11/10/2026)

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

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