

TOVARISCHESTVO S DOPOLNITEL'NOJ OTVETSTVENNOST'JU "AKS TRADE SERVICE"

BIN 211040029211

Legal entity name	TOVARISCHESTVO S DOPOLNITEL'NOJ OTVETSTVENNOST'JU "AKS TRADE SERVICE"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, House 47
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	47999 - Other non-store retail
Officer	Sokolova Viktorija Aleksandrovna · Officer · 25/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/07/2023

Business activity indicators

Company size	small
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Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Has a tax debt
- Absent at the legal address
- Has a tax debt over 150 MCI
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- On the bankruptcy register or in bankruptcy
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registered cessation of activity or de-registration

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