

TOO "APEXKZ"

BIN 210940039040

Legal entity name	TOO "APEXKZ"
Address	055552, Gorod Almaty, Bostandikskii Raion, St. Satpaeva, Zd. 90/21
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	46690 - Wholesale of other machinery and equipment
Officer	Zhubanov Serikqali Izbasaruly · Officer · 06/06/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/10/2022

Business activity indicators

Company size	small
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Financials, ₸

	2022
Estimated revenue	4,239,312
Tax payments	68,376

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

(05/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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