

TOO "AKS GROUP (AKS GROUP)"

BIN 210540013558

Legal entity name	TOO "AKS GROUP (AKS GROUP)"
Address	Almaty, Medeuskii Raion, Pr. Dostik, D. 248, Apt. 95
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	43298 - Other construction and installation works, not included in other groups
Officer	Samohin Dmitrij Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/05/2021

Business activity indicators

Company size	small
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Financials, ₸

	2021
Estimated revenue	12,916,088
Tax payments	208,324

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

(08/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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