

LIMITED LIABILITY PARTNERSHIP "STATUS AAA"

BIN 180440010829

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STATUS AAA"
Address	Zhambyl region, Taraz G.A., G.Taraz, Microdistrict Samal, 50, Apt 9
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	Ahmetzhanov Akzhol Amangel'Dinovich · Officer · 08/04/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/12/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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