LIMITED LIABILITY PARTNERSHIP "AQONTI MEDICAL GROUP"

BIN 171240018411

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQONTI MEDICAL GROUP"
Address	Zhambyl Region, Taraz A., Taraz, Street Ivana Panfilova, House 42
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	93299 - Other activities for the organization of recreation and entertainment
Officer	Murzahanova Ajaulym Aqylbekqyzy · Officer · 06/06/2023 - present
Former officers	~~Turebaev Anuar Turebaevich~~ · Officer · 20/12/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/11/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2018
Company size	small

Ликвидация

(19/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

no	Criminal cases
no	Unscrupulous participant in State Procurement
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
yes	Enforcement proceeding
no	Has a tax debt
no	Absent at the legal address
no	Limited issuance of electronic invoices (EInvoices)
no	Reorganized in violation of the Tax Code
no	Unfair supplier of Samruk-Kazyna JSC
no	Has a tax debt over 150 MCI
no	Recognized as an inactive company
no	Registration is invalid
no	In the registry of pseudo-entrepreneurs
no	On the bankruptcy register or in bankruptcy
yes	Registered cessation of activity or de-registration
no	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.