AILEEN KZ, TOO

BIN 131040010719

Legal entity name	TOVARIShESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "AILEEN KZ"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Buhar Jirau, 49, Apt 615b
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Mirzagel'Diev Erzhan Orynbekovich · Officer
Former officers	~~Mirzagel'Diev Erzhan Orynbekovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/01/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Ликвидация

(23/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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