

LIMITED LIABILITY PARTNERSHIP
"ZHOLDAS-AJA"

BIN 141140018978

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHOLDAS-AJA"
Address	Ulytau region, Satpaev G.A., G.Satpaev, Street Abaya, 97, Apt 47
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	Alimbaev Zholdasbek Zhunusbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/02/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/08/2020
Company size	small

Ликвидация
(05/10/2026)

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

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