

LIMITED LIABILITY PARTNERSHIP "AKZHOL-A"

BIN 040340003804

|                   |                                                                       |
|-------------------|-----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AKZHOL-A"                              |
| Address           | Akmola Region, Ereimentauskii Raion, Ereimentau, Street Depovskaya, 1 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>  |
| Industry          | 33171 - Repair of railway rolling stock                               |
| Officer           | <a href="#">Shagirov Kuat Muhammedovich</a> · Director                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>  |
| Incorporated      | 11/03/2004                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>  |
| Ownership type    | private                                                               |

Business activity indicators

|                 |                                                                |
|-----------------|----------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                         |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 24/07/2019     |
| Trademarks      | Trademarks in the register: 1 · latest application: 03/12/2002 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024         |
| Company size    | small                                                          |

Active  
(09/10/2026)

Indicators \*

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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