LIMITED LIABILITY PARTNERSHIP "AUKAT INVEST"

BIN 220940039270

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AUKAT INVEST"
Address	Almaty, Almalinskii Raion, Street Rozibakieva, House 94
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	64991 - Financial and economic services provided to subjects of industrial and innovative activities and the agro-industrial complex
Officer	Un Sergei Vilorevich · Officer · 26/09/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/06/2024

Business activity indicators

Company size	small

Ликвидация

(04/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

no	Has a tax debt over 150 MCI
no	Unscrupulous supplier NISH JSC
no	Recognized as an inactive company
no	In the registry of pseudo-entrepreneurs
no	On the bankruptcy register or in bankruptcy
no	Has a tax debt
no	Reorganized in violation of the Tax Code
no	Absent at the legal address
no	Unscrupulous participant in State Procurement
no	Enforcement proceeding
yes	Registered cessation of activity or de-registration
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
no	Criminal cases
no	Limited issuance of electronic invoices (EInvoices)

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