

LIMITED LIABILITY PARTNERSHIP "AUX KZ"

BIN 220940034715

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AUX KZ"
Address	Almaty, Almalinskii Raion, Street Kurmangazi, House 104
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	49410 - Activities of road freight transport
Officer	Umbetov Arzhan Nurmanovich · Officer · 21/10/2022 - present
Former officers	Ysenova Kamshat Duisenbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/06/2024

Business activity indicators

Company size	small
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Ликвидация
(08/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

- no

 Unscrupulous supplier NISH JSC
- no

 Recognized as an inactive company
- yes

 Registration is invalid
- yes

 Enforcement proceeding
- no

 Criminal cases
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 On the bankruptcy register or in bankruptcy
- no

 Absent at the legal address
- no

 Has a tax debt over 150 MCI
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Has a tax debt
- no

 Reorganized in violation of the Tax Code
- no

 Unscrupulous participant in State Procurement
- no

 In the registry of pseudo-entrepreneurs
- yes

 Registered cessation of activity or de-registration
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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