

LIMITED LIABILITY PARTNERSHIP "AJAN-ADI"

BIN 111240002305

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AJAN-ADI"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Avenue Al-Farabi, 88, Apt 125
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	Karimsakov Samat Murzataevich · Officer · 07/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/03/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/03/2019
Registry events	Recorded registry events: 3 · latest event: 01/07/2019
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	7,516,384 -96 %	4,237,700 -44 %	1,260,956 -70 %
Tax payments	121,232 -96 %	68,350 -44 %	20,338 -70 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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