

AEK -A, TOO

BIN 150740025585

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "AEK -A"
Address	140000, Pavlodarskaya Oblast, Pavlodar, St. Kamzina, D. 51, Of. 52
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	No data
Officer	Əshken Ernar K�zbekyli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/07/2019

Business activity indicators

No data

Ликвидация

(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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

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