

AI-ZHARGYN P.D., TOO

BIN 040740004976

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Ai-Zhargyn P.D."
Address	050004, Almaty, Almalinskii Raion, St. Gogolya, D. 111
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	Cherkashin Aleksey Alekseevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/05/2019

Business activity indicators

No data

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

-  On the bankruptcy register or in bankruptcy
-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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

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