

DETSKIJ SAD "AINAZAR KIDS", TOO

BIN 210440038669

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Detskij sad "Ainazar kids" |
| Address           | Almaty, Alatauskii Raion, Mkr. Daraboz, D. 7, Apt. 40                        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>         |
| Industry          | No data                                                                      |
| Officer           | <a href="#">Nuraliev Adilhan Orazhanuly</a> · Officer                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 28/04/2021                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | No data                                                                      |
| Dissolution date  | 03/08/2021                                                                   |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 1 · name changes: 1 · latest event: 01/08/2021 |
|-----------------|--------------------------------------------------------------------------|

Ликвидация  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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