

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AJNA DAN1"

BIN 220441000768

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AJNA DAN1"
Address	050000, Gorod Almaty, Medeuskii Raion, Sadovodcheskoe Tovarishestvo Aurora, D. 121
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	Demeuova Anel' Ajdarovna · Officer · 26/10/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/09/2022

Business activity indicators

Company size	small
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Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Reorganized in violation of the Tax Code
- 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 Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company

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