

LIMITED LIABILITY PARTNERSHIP "AMAN GOLD GROUP"

BIN 220540032992

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMAN GOLD GROUP"
Address	Astana, G. Raion Almaty, Street Shamshi Qaldayaqov, House 23, Apt. 265
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	85100 - Preschool education
Officer	Sajdalin Zhasulan Sejtzhalelovich · Officer · 06/06/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/10/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2023
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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