

LIMITED LIABILITY PARTNERSHIP "AIKA01"

BIN 221040003666

|                   |                                                                                                                                 |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AIKA01"                                                                                          |
| Address           | Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict 16, House 14, Apt. 79 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                                                            |
| Officer           | <a href="#">Kurmangojina Paushan Kosanovna</a> · Officer                                                                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                            |
| Incorporated      | 04/10/2022                                                                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                            |
| Ownership type    | private                                                                                                                         |
| Dissolution date  | 08/12/2022                                                                                                                      |

Business activity indicators

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

Reorganized (merger, acquisition)  
(12/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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