

LIMITED LIABILITY PARTNERSHIP "AHMAD ZUBAIR AYOBI (AHMAD ZUBAIR AEBI)"

BIN 230140018409

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AHMAD ZUBAIR AYOBI (AHMAD ZUBAIR AEBI)"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 458
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	96090 - Provision of other individual services not included in other groups
Officer	Aebi Ahmad Zubair · Director · 15/01/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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