

LIMITED LIABILITY PARTNERSHIP "AGAIYN GROUP"

BIN 230340011002

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGAIYN GROUP"
Address	Atyrau Region, Atirau A., Atirau, Street Tauman Amandosov, House 2a
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	Suinshkaliev Eran Abajuly · Директор · 08/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/05/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/05/2023
Procurement	Contracts concluded: 2 · total value 129,111 ₸ · customers: 2 · latest contract: 10/05/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(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

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

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