

LIMITED LIABILITY PARTNERSHIP "AL'JANS FASAD"

BIN 230340012328

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL'JANS FASAD"
Address	Almaty, Bostandikskii Raion, Bulvar Buhar Jirau, House 26/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Rjazantseva Galina Nikolaevna · Officer · 09/03/2023 - present
Former officers	Musaev Shakir Arkinovich · 28/07/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	09/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/02/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Has a tax debt
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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