

LIMITED LIABILITY PARTNERSHIP "DETSKIJ JASLI-SAD "AJLANA 2023"

BIN 230340044237

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DETSKIJ JASLI-SAD "AJLANA 2023"
Address	Almaty Region, Enbekshikazahskii Raion, Koktobinskii S.O., S.Tole Bi, Street "Kartabulak", Stroenie 2g
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	Kudabekova Ajgerim Dujsengalieвна · Director · 30/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2023
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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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