

LIMITED LIABILITY PARTNERSHIP "A8 GROUP (A8 GRUPP)"

BIN 230440018172

Legal entity name	LIMITED LIABILITY PARTNERSHIP "A8 GROUP (A8 GRUPP)"
Address	Turkistan Region, Raion Baidibeka, Borlisaiskii S.O., S.Kensai, Street Hanzada Bozjigitova, House 19/2
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	Li Huejhaj · Officer · 10/04/2023 - present
Former officers	Kosbaev Saken Esenge Dievich · Officer · 02/12/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/11/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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