

LIMITED LIABILITY PARTNERSHIP "AJAAL GRUP"

BIN 230540002655

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AJAAL GRUP"
Address	Almaty, Medeuskii Raion, Street Jangeldina, House 11, Apt. 14
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Mihajlov Ajaal Gavrilovich · Director · 01/05/2023 - present
Former officers	Mihajlov Ajaal Sajdamovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/05/2023
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
(12/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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