

LIMITED LIABILITY PARTNERSHIP "A&A PRODUCTS"

BIN 230540017316

Legal entity name	LIMITED LIABILITY PARTNERSHIP "A&A PRODUCTS"
Address	Almaty, Bostandikskii Raion, Street Jarokova, House 290
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	10511 - Milk processing, other than canning, and cheese production
Officer	Asatulin Damir Ravil'Evich · Officer · 14/05/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/11/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	5,332
Tax payments	86

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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