

LIMITED LIABILITY PARTNERSHIP "AI-AS KZ"

BIN 230940005713

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AI-AS KZ"
Address	Almaty Region, Jambilskii Raion, Uzinagashskii S.O., S.Uzinagash, Street Kokbastau, House 64
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	Chamshieva Madina Zhajlaubekovna · Officer · 07/09/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/08/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/08/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI

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