

LIMITED LIABILITY PARTNERSHIP  
"AL'JANSSERVISLTD"

BIN 170940019373

|                   |                                                                                                                                                                                                                    |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AL'JANSSERVISLTD"                                                                                                                                                                   |
| Address           | Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Razezd 41, 289                                                                                                                                                     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Industry          | 46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers |
| Officer           | <a href="#">Koshkin Denis Vladimirovich</a> · Officer · 14/09/2017 - present                                                                                                                                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Incorporated      | 15/09/2017                                                                                                                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Ownership type    | private                                                                                                                                                                                                            |
| Dissolution date  | 27/01/2025                                                                                                                                                                                                         |

Business activity indicators

|                 |                                                              |
|-----------------|--------------------------------------------------------------|
| Court cases     | Total cases: 36 · as defendant: 36 · latest case: 28/08/2020 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024       |
| Company size    | small                                                        |

Ликвидация

(11/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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

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