

LIMITED LIABILITY PARTNERSHIP "AL'-DEKEJ "AGRO TRANS KOM"

BIN 070540013864

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL'-DEKEJ "AGRO TRANS KOM"
Address	Turkistan Region, Kentau A., Kentau, Street Tajimbetova, D. B/N
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	96090 - Provision of other individual services not included in other groups
Officer	Kaliev Ongarbek Abdeshovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/12/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2022
Company size	small

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

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