

LIMITED LIABILITY PARTNERSHIP "JASLI-SAD "AJGUL-DIANA"

BIN 120440025905

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JASLI-SAD "AJGUL-DIANA"
Address	Turkistan Region, Maktaaralskii Raion, Dostikskii S.O., S.Gulistan, Street Net, 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	85100 - Preschool education
Officer	Ajdarov Syrym Smailovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/11/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Ликвидация
(10/10/2026)

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

- no

 On the bankruptcy register or in bankruptcy
- yes

 Registered cessation of activity or de-registration
- no

 Has a tax debt
- no

 Absent at the legal address
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Registration is invalid
- no

 In the registry of pseudo-entrepreneurs
- no

 Criminal cases
- no

 Unfair supplier of Samruk-Kazyna JSC
- yes

 Enforcement proceeding
- no

 Recognized as an inactive company
- no

 Unscrupulous participant in State Procurement
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Unscrupulous supplier NISH JSC
- no

 Reorganized in violation of the Tax Code
- 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.