

LIMITED LIABILITY PARTNERSHIP "AYAU GROUP"

BIN 231040041711

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AYAU GROUP"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Street Uzakbaya Kulimbetova, House 173
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Urgenishbaeva Ajauzhan Muhtarqyzy · Officer · 31/10/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/06/2026

Business activity indicators

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

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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