

LIMITED LIABILITY PARTNERSHIP "KAAZ 24"

BIN 240140027360

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAAZ 24"
Address	Aktubinskaya Oblast, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Kirpichnii, Street Roza Baglanova, House 2
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	01500 - Mixed agriculture
Officer	Kolejchuk Aleksej Alekseevich · Director · 22/01/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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