

LIMITED LIABILITY PARTNERSHIP "AK ZHAR TRADE"

BIN 180840007516

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AK ZHAR TRADE"
Address	North kazakhstan region, Taiinshinskii Raion, Bolsheizumovskii S.O., S.Bolshoi Izum, Street Elevatorskaya, 24, Apt 1
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Kudajkulov Almaz Bahytovich · Officer · 07/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/07/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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