

LIMITED LIABILITY PARTNERSHIP "AJAS"

BIN 000540011677

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AJAS"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Nursultana Nazarbaeva, House 248
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	Musupova Erkezhan Toktarbekovna · Officer
Former officers	Mauseitova Erkezhan Toktarbekovna · Officer · 17/06/2021 Melnikova Elena Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/05/2024

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/06/2023
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	315,903,702 -87 %	3,426,058 -99 %	904,270 -74 %
Tax payments	5,095,221 -87 %	55,259 -99 %	14,585 -74 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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