

VKO FILIAL TOVARISCHESTVA S  
OGRANICHENNOJ OTVETSTVENNOST'JU  
"AISTI GRUPP & DILMAR HOLDING"

BIN 100341019871

|                   |                                                                                                  |
|-------------------|--------------------------------------------------------------------------------------------------|
| Legal entity name | VKO FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AISTI GRUPP & DILMAR HOLDING"       |
| Address           | East Kazakhstan Region, Ust-Kamenogorsk, St. T?Uelsizdik (Nezavisimosti), D. 86, Apt. (Ofis) 301 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                             |
| Industry          | 69109 - Other activities in the field of law                                                     |
| Officer           | <a href="#">Zhadanov Nazar Maratovich</a> · Officer                                              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                             |
| Incorporated      | 30/03/2010                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                             |
| Ownership type    | private                                                                                          |
| Dissolution date  | 27/11/2019                                                                                       |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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