

LIMITED LIABILITY PARTNERSHIP "AIS GROUP 2025"

BIN 250240014631

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AIS GROUP 2025"
Address	Pavlodar region, Ekibastuz G.A., Solnechnaya P.A., P.Solnechnii, Avenue Konstitucii, House 24, Apt. 60
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	68209
Officer	Zhumabaeva Galija Alimovna · Director · 12/02/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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