

LIMITED LIABILITY PARTNERSHIP "AAA INVESTITSIONNYJ HOLDING"

BIN 260240023860

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AAA INVESTITSIONNYJ HOLDING"
Address	Shymkent, Karatauskii Raion, Kvartal 193, House 2229
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	64200 - Holding company activities
Officer	Dosunbekova El'Vira Sazanbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2026
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Company size	small

Active
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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