

LIMITED LIABILITY PARTNERSHIP "AEN GROUP"

BIN 170740009241

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AEN GROUP"
Address	Astana, Raion Sariarka, Street Saken Seifullin, 4/2, Apt 86
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	96090 - Provision of other individual services not included in other groups
Officer	Qarabek Ernar Bolatuly · Officer · 10/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/12/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/01/2018
Procurement	Contracts concluded: 13 · total value 3,998,318 ₸ · customers: 12 · latest contract: 05/03/2018
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- 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 In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Recognized as an inactive company

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