

LIMITED LIABILITY PARTNERSHIP "AYD GROUP"

BIN 070940012721

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AYD GROUP"
Address	Almaty, Medeuskii Raion, Street Uchitelskaya, 74b
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	Kamalov Damir Urazbaevich · Officer · 29/05/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/10/2022

Business activity indicators

Procurement	Contracts concluded: 16 · total value 11,351,556 ₸ · customers: 11 · latest contract: 25/12/2017
Counterparties	Identified counterparties: 11
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	1,578,024	57,970 -96 %
Tax payments	25,452	935 -96 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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