

LIMITED LIABILITY PARTNERSHIP "AJLANA 2014"

BIN 180540004372

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AJLANA 2014"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Shokana Ualihanova, 118
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	47891 - Retail sale of other goods in stalls, stalls and kiosks
Officer	Tarapatij Aleksandr Nikolaevich · Officer · 03/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/01/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/12/2018
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

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

Risk register screening

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

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