

LIMITED LIABILITY PARTNERSHIP "AQ JAIYQ-888"

BIN 080340001409

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQ JAIYQ-888"
Address	Almaty, Bostandikskii Raion, Street Timiryazeva, House 47, Apt. 8
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	Mankeev Abaj Kuanyshevich · Director · 02/11/2021 - present
Former officers	Mankeev Abaj · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
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

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

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