

LIMITED LIABILITY PARTNERSHIP "AISTI GRUPP & DILMAR HOLDING"

BIN 090440018131

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AISTI GRUPP & DILMAR HOLDING"		
Address	Almaty, Almalinskii Raion, Street Masanchi, 86a		
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	69109 - Other activities in the field of law		
Officer	Serikbajuly Ersultan · Officer		
Former officers	Serikbajuly Ersultan · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	24/04/2009		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	6
Dissolution date	25/12/2024	Branches	6

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016
Estimated revenue	32,922
Tax payments	531

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
(09/10/2026)

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

- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- yes Enforcement proceeding
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Criminal cases
- no Absent at the legal address

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