

LIMITED LIABILITY PARTNERSHIP "AIS OTSENKA"

BIN 100240012378

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AIS OTSENKA"
Address	Almaty, Bostandikskii Raion, Street Jarokova, House 269a
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	68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes
Officer	Li Alena Evseevna · Officer · 05/02/2023 - present
Former officers	Ashikbaev Talgat Amangel'Dyevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/01/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/03/2023
Company size	small

Financials, ₸

	2018
Estimated revenue	1,818,894
Tax payments	29,337

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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