

LIMITED LIABILITY PARTNERSHIP "KAZ ROS AJ" (KAZ ROS AI)

BIN 121240018948

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ ROS AJ" (KAZ ROS AI)
Address	Almaty, Medeuskii Raion, Street Jibek Joli, 50/2/39, Apt 905
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Almagambetova Ljazzat Zijadinovna · Officer · 13/07/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/10/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/08/2019
Company size	small

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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