AIVO PRESTIZH, TOO

BIN 130140017589

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AIVO PRESTIZH"
Address	Almaty, Auezovskii Raion, Microdistrict Aksai 1, 4b, Apt 30
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	47251 - Retail sale of beverages in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Gritsa Vladimir Jaroslavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/03/2021

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 09/04/2013
Company size	small

Ликвидация

(06/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

no	Recognized as an inactive company
no	In the registry of pseudo-entrepreneurs
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	Registered cessation of activity or de-registration
no	Has a tax debt
no	Has a tax debt over 150 MCI
no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
no	Reorganized in violation of the Tax Code
no	Unscrupulous participant in State Procurement
no	Registration is invalid
yes	Enforcement proceeding

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