

LIMITED LIABILITY PARTNERSHIP "KAAB GROUP"

BIN 161040000300

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAAB GROUP"
Address	Almaty, Medeuskii Raion, Street Sharipova S, 126
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	96020 - Provision of services by hairdressers and beauty salons
Officer	Kistaubaev Ajdar Bolatzhanovich · Officer · 02/10/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/05/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/11/2017
Procurement	Contracts concluded: 1 · total value 59,998 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация
(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

- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- 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 In the registry of pseudo-entrepreneurs
- no Unscrupulous participant in State Procurement
- no Registered cessation of activity or de-registration
- no Has a tax debt

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