

LIMITED LIABILITY PARTNERSHIP "AAA & CO."

BIN 171240009432

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AAA & CO."
Address	Almaty, G. Jetisuskii Raion, Microdistrict Ainabulak, 22, Apt 102
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	47999 - Other non-store retail
Officer	Abunazarov Artur Ahmedovich · Officer · 10/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/11/2023

Business activity indicators

Procurement	Contracts concluded: 4 · total value 394,260 ₸ · customers: 1 · latest contract: 28/08/2018
Counterparties	Identified counterparties: 1
Company size	small

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

-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Registration is invalid
-  Has a tax debt
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Enforcement proceeding

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