

LIMITED LIABILITY PARTNERSHIP "KRIATOR AJTI"

BIN 180240037168

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KRIATOR AJTI"
Address	Almaty, G. Naurizbaiskii Raion, Microdistrict Kargali, 72, Apt 8a
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	46690 - Wholesale of other machinery and equipment
Officer	Imenov Valerij Anatol'Evich · Officer · 27/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/01/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/10/2018
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2018
Estimated revenue	3,555,576
Tax payments	57,348

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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