

LIMITED LIABILITY PARTNERSHIP "AND1 COMPANY"

BIN 171040008813

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AND1 COMPANY"
Address	Almaty, Bostandikskii Raion, Street Abish Kekilbaiuli, 31
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	Kusainov Chingis Erbolatovich · Officer · 15/05/2019 - present
Former officers	Kajbarov Sanzhar Erbolatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/11/2025

Business activity indicators

Procurement	Contracts concluded: 11 · total value 670,832 ₸ · customers: 9 · latest contract: 15/05/2020
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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