AI ODAMAN, TOO

BIN 181240021750

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AI ODAMAN"
Address	Almaty, Alatauskii Raion, Microdistrict Shanirak-2, 28
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	Odaman Ajdos Nusqabajuly · Директор
Shareholders	Purchase a subscription to view the full information
Incorporated	24/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/03/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/02/2019
Procurement	Contracts concluded: 1 · total value 180,000 ₸ · customers: 1 · latest contract: 21/01/2019
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация

(02/11/2026)

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

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