LIMITED LIABILITY PARTNERSHIP "ADAL CAPITAL COMPANY"

BIN 190540021215

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ADAL CAPITAL COMPANY"
Address	Almaty, G. Auezovskii Raion, Microdistrict Tastak-1, 15, Apt 30
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Maksut Marat Haliolauly · Officer · 22/05/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/12/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(30/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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