LIMITED LIABILITY PARTNERSHIP "AKMA-ADI GROUP"

BIN 190440020293

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKMA-ADI GROUP"
Address	Almaty, G. Alatauskii Raion, Microdistrict Aqbulaq, 19, Apt 91
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	31090 - Manufacture of other furniture
Officer	Smailova El'Vira Almatovna · Officer · 12/04/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/12/2023

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 12/07/2021
Company size	small

Ликвидация

(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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