

LIMITED LIABILITY PARTNERSHIP "AQTAM GAZ LOGISTIC"

BIN 150640006555

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQTAM GAZ LOGISTIC"
Address	Almaty Region, Talgarskii Raion, Kendalinskii S.O., S.Kendala, Street Yablochnaya, 51
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	Ajsha Serik · Officer · 16/12/2022 - present
Former officers	Zholdasbaj Bazarbaj · Officer · 14/12/2011
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/04/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2023
Company size	small

Ликвидация
(31/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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