

AAA GROUP ACC, TOO

BIN 170440002003

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "AAA GROUP ACC"
Address	Shimkent Q., Abai Aydan, Street Kaldayakova Shamshi, D.26a
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	41201 - Construction of residential buildings
Officer	Asylhan Abylajhan Ashimhanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/03/2022

Business activity indicators

Company size	small
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Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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