

# LIMITED LIABILITY PARTNERSHIP "A&C INVEST"

BIN 181140022428

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "A&C INVEST"                                      |
| Address           | Shymkent, Raion Turan, Microdistrict Qazigurt, D.78                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 47999 - Other non-store retail                                                  |
| Officer           | <a href="#">Tileubaeva Rahat Mejrambekovna</a> · Officer · 20/11/2018 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 20/11/2018                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |
| Dissolution date  | 10/01/2024                                                                      |

## Business activity indicators

|                |                                                                                                 |
|----------------|-------------------------------------------------------------------------------------------------|
| Court cases    | Total cases: 1 · as defendant: 1 · latest case: 11/07/2019                                      |
| Procurement    | Contracts concluded: 14 · total value 4,717,575 ₸ · customers: 11 · latest contract: 03/06/2019 |
| Counterparties | Identified counterparties: 11                                                                   |
| Company size   | small                                                                                           |

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

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

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