

LIMITED LIABILITY PARTNERSHIP "ALDIN I KO"

BIN 191040022119

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALDIN I KO"
Address	Karaganda region, Balhash G.A., G.Balhash, Microdistrict Jidebaya Batira, 22, Apt 68
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	Sharahmetova Ajgul' Abdisalanovna · Officer · 12/03/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/10/2022

Business activity indicators

Procurement	Contracts concluded: 2 · total value 118,500 ₸ · customers: 2
Counterparties	Identified counterparties: 2
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- 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 Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Recognized as an inactive company

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