

LIMITED LIABILITY PARTNERSHIP "AURUM GROUP 2050"

BIN 200140027393

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AURUM GROUP 2050"
Address	Almaty, Bostandikskii Raion, Street Auezova, House 175, N.P. 8a
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	95120 - Repair of communication equipment
Officer	Gajdukova Marina Aleksandrovna · Director · 16/09/2021 - present
Former officers	Dzhumagulov Amantaj Krokbaevich · Officer Zhirenbaï Aïgul Myrzalyqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/02/2022

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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

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