

LIMITED LIABILITY PARTNERSHIP "A.A.E.COM"

BIN 200240012824

Legal entity name	LIMITED LIABILITY PARTNERSHIP "A.A.E.COM"
Address	Astana, Raion Baiqonir, Street Malik Gabdullin, 6/1, Apt 92
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	42990 - Construction of other engineering structures not included in other groups
Officer	Sagyntaj Ersin Askaruly · Officer · 10/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/11/2025

Business activity indicators

Procurement	Contracts concluded: 1 · total value 175,000 ₸ · customers: 1 · latest contract: 15/02/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Has a tax debt
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Enforcement proceeding
- Absent at the legal address
- 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
- Registered cessation of activity or de-registration

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