

LIMITED LIABILITY PARTNERSHIP "AKZHOL09"

BIN 200440001481

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKZHOL09"
Address	Karaganda region, Buhar-Jiraukii Raion, Ushtobinskii S.O., S.Ushtobe, Street Shosseinaya, 30, Apt 1
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	Mukasheva Ljazzat Rkenovna · Officer · 07/04/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/10/2023

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 02/02/2023
Procurement	Contracts concluded: 1 · total value 858,000 ₸ · customers: 1 · latest contract: 21/06/2021
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2023
Estimated revenue	319,734
Tax payments	5,157

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

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 Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Registered cessation of activity or de-registration
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC

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