LIMITED LIABILITY PARTNERSHIP "ADAI GROUP INC"

BIN 170940010042

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ADAI GROUP INC"
Address	Almaty region, Karasaiskii Raion, Umtilskii S.O., S.Almalibak, Street Habibulin, 12, Apt 2
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	Ongar Adilbek Timuruly · Officer · 11/03/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/12/2022

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация

(01/11/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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