

LIMITED LIABILITY PARTNERSHIP "AIKO 2020"

BIN 200840010196

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AIKO 2020"
Address	Almaty, Alatauiskii Raion, Avenue Riskulova, House 276a
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	47731 - Retail sale of pharmaceutical products in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Murauat Anargul · Director · 16/04/2024 - present
Former officers	Zhuman Amangul · Officer · 14/10/2023 Shahanova Arajlym Omirbaevna · Officer Otarbaj Muhtar Piraliuly · Officer Ashimzhanov Qajnar Urimzhanuly · Officer · 16/06/2021 Konbaj Taskyn · Officer · 07/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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