

LIMITED LIABILITY PARTNERSHIP "AISSULTAN"

BIN 201140017379

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AISSULTAN"
Address	Almaty, Medeuskii Raion, Microdistrict Samal-2, 90
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	85100 - Preschool education
Officer	Nurgalieva Ajgerim Kajratovna · Officer · 14/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/11/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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