

LIMITED LIABILITY PARTNERSHIP "TT AIBA"

BIN 201040022659

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TT AIBA"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 17, 44, Apt 95
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	Salmanov Ajbar Demegenovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 19/10/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/04/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2021
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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