

LIMITED LIABILITY PARTNERSHIP "ALIKHAN CO"

BIN 170740032948

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALIKHAN CO"
Address	Zhetysu region, Taldikorgan G.A., G.Taldikorgan, Microdistrict Jastar, 9, Apt 67
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	47999 - Other non-store retail
Officer	Battalova Ajnur Absattarovna · Officer · 30/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/09/2024

Business activity indicators

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

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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