

LIMITED LIABILITY PARTNERSHIP "AI MAG"

BIN 180140013119

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AI MAG"
Address	Zhetysu region, Taldikorgan G.A., G.Taldikorgan, Microdistrict 7, 16, Apt 148
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	Kosherbek Ajgerim Bauyrzhanqyzy · Officer · 26/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/01/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 243,996 ₸ · customers: 1 · latest contract: 24/02/2018
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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