

LIMITED LIABILITY PARTNERSHIP "AQSH1"

BIN 181040032194

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQSH1"
Address	Almaty Region, Iliiskii Raion, Karaoiskii S.O., S.Kosozen, Potrebitelskii Kooperativ Dorojnik, Ul Centralnaya, 104
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	Abdikalikova Shajym Mutalhanovna · Director · 25/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(01/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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