

LIMITED LIABILITY PARTNERSHIP
"AK-SHANYRAK-ASEL"

BIN 180540023291

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AK-SHANYRAK-ASEL"
Address	Almaty Region, Talgarskii Raion, Besagashskii S.O., S.Besagash, Street A.Moldagulova, 14
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	Sadykova Bakyt Tohtahunovna · Director · 28/01/2021 - present
Former officers	Satypaldy Merej Satypaldyuly · Officer Tohtahunova Malikam Tohtahunkyzy · Officer · 23/07/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 37 employees
Procurement	Contracts concluded: 5 · total value 5,539,565 ₸ · customers: 5
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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