

DETSKIJ JASLI-SAD "AJKORKEM-2019", TOO

BIN 190640006047

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DETSKIJ JASLI-SAD "AJKORKEM-2019"
Address	Almaty Region, Enbekshikazahskii R-On, S. Kiziljar, St. Jambil, D. 20
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	Kulkeeva Gulbarshyn Shozhebaevna · Officer
Former officers	Kulkeeva Gulbarshyn Shozhebaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/06/2020

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/08/2019
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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