

PREDSTAVITEL'STVO TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"AISTI GRUPP & DILMAR HOLDING" V GORODE
KYZYLORDA

BIN 090842011239

Legal entity name	PREDSTAVITEL'STVO TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AISTI GRUPP & DILMAR HOLDING" V GORODE KYZYLORDA
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Avenue Abaya, 37, Apt 17
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	69109 - Other activities in the field of law
Officer	Orazbekov Ruslan Nurhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/04/2021

Business activity indicators

Company size	small
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Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

- no

 On the bankruptcy register or in bankruptcy
- no

 Registered cessation of activity or de-registration
- no

 Absent at the legal address
- no

 Has a tax debt over 150 MCI
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes

 Enforcement proceeding
- no

 Has a tax debt
- no

 Reorganized in violation of the Tax Code
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 In the registry of pseudo-entrepreneurs
- no

 Unscrupulous participant in State Procurement
- no

 Recognized as an inactive company
- no

 Registration is invalid
- no

 Criminal cases
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous supplier NISH JSC

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