

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AQQU" V GORODE ASTANE

BIN 041041001280

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AQQU" V GORODE ASTANE
Address	Astana, Raion Sariarka, Street Akjaiik, 12
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	79110 - Activities of travel agencies
Officer	Smailova Gul'Zarjam Sativaldievna · Officer
Former officers	Kurbanova Gul'Zarjam · Officer Kurbanova Gul'Zarjam Sativaldievna · Officer · 22/08/2003
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/01/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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