

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AQ SHAHAR-2013" V GORODE AKTOBE

BIN 141041000134

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AQ SHAHAR-2013" V GORODE AKTOBE
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Street Jurgenova, 177
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	96090 - Provision of other individual services not included in other groups
Officer	Nikitenko Genadii Valer'Janovich · Officer · 01/04/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/12/2023

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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