

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AJAZHAN 2013" V AKMOLINSKOJ OBLASTI

BIN 170741009939

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AJAZHAN 2013" V AKMOLINSKOJ OBLASTI
Address	Akmola region, Kokshetau G.A., G.Kokshetau, Street Shokana Ualihanova, 156, Apt 8
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Djusenbaev Kanat Maratovich · Officer · 08/04/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/12/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017
Estimated revenue	8,636,600
Tax payments	139,300

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

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 In the registry of pseudo-entrepreneurs
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- 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
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Enforcement proceeding

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