

LIMITED LIABILITY PARTNERSHIP "A. AND A. CONST. GROUP"

BIN 210140000472

Legal entity name	LIMITED LIABILITY PARTNERSHIP "A. AND A. CONST. GROUP"
Address	Turkistan Region, Sariagashskii Raion, Kurkelesskii S.O., S.Enkes, Street T.Subanov, 15
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	49410 - Activities of road freight transport
Officer	Omarov Esimhan Alibekuly · Officer · 04/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2023

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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