

LIMITED LIABILITY PARTNERSHIP
"«AI-KEDEN» "

BIN 210340022541

Legal entity name	LIMITED LIABILITY PARTNERSHIP "«AI-KEDEN»"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, 77/2
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Kumekbaeva Zhanar Saparbekovna · Officer · 15/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/12/2025

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(07/10/2026)

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