

LIMITED LIABILITY PARTNERSHIP "AQ JAN"

BIN 210340026344

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQ JAN"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Pichugina, House 255, Apt. 1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Akzhan Muhammad Akyibaevich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 21/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/11/2025

Business activity indicators

Procurement	Contracts concluded: 2 · total value 4,207 ₸ · customers: 1 · latest contract: 03/06/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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