

LIMITED LIABILITY PARTNERSHIP "AIGANI R"

BIN 210640022283

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AIGANI R"
Address	Almaty, Alatauiskii Raion, Microdistrict Samgau, Street Iristi, House 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	Efimov Arkadij Igorevich · Officer · 14/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/09/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/11/2022
Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2021
Estimated revenue	18,537,876
Tax payments	298,998

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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