

LIMITED LIABILITY PARTNERSHIP "AAA SAPLAJ"

BIN 211040019640

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AAA SAPLAJ"
Address	Atyrau Region, Atirau A., Aksaiskii S.O., S.Aksai, Street №20, House 22
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	Qonysov Anuarbek Erbolatuly · Officer · 18/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/05/2023

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

- Enforcement proceeding

Risk register screening

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

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