

LIMITED LIABILITY PARTNERSHIP
"AHMEDIJAR-AS"

BIN 210740014936

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AHMEDIJAR-AS"
Address	Almaty, Alatauuskii Raion, Microdistrict Darhan, Street Tashenova, House 52
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	96090 - Provision of other individual services not included in other groups
Officer	Sarsembaeva Aenel' Esbolovna · Officer · 14/07/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/04/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 34,890 ₸ · customers: 1 · latest contract: 06/03/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/10/2021
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 Absent at the legal address
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding
- no 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.