

LIMITED LIABILITY PARTNERSHIP  
"ALDINUR-SAUDA"

BIN 090140001443

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ALDINUR-SAUDA"                        |
| Address           | Zhambyl Region, Taraz A., Taraz, Street Sanirak Batira, 12           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification |
| Officer           | <a href="#">Koshkinbaev Sagynbek Syrlybaevich</a> · Officer          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 05/01/2009                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 11/11/2024                                                           |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Ликвидация  
(10/10/2026)

Indicators \*

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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