

LIMITED LIABILITY PARTNERSHIP "ARGYN PARTNERS GROUP"

BIN 180440004339

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARGYN PARTNERS GROUP"
Address	Zhambyl region, Taraz G.A., G.Taraz, Street Baizak Batira, 191, Apt 42
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	47999 - Other non-store retail
Officer	Ahanov Ergali Kazhygaliuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 03/04/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/11/2023

Business activity indicators

Court cases	Total cases: 6 · as defendant: 6 · latest case: 16/11/2018
Procurement	Contracts concluded: 14 · total value 13,493,868 ₸ · customers: 10 · latest contract: 12/11/2018
Counterparties	Identified counterparties: 10
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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