

LIMITED LIABILITY PARTNERSHIP "CENTRAL ASIA COPPER"

BIN 160540002530

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CENTRAL ASIA COPPER"
Address	Ulytau Region, Ulitaskii Raion, Karsakpaiskaya P.A., P.Karsakpai, Street Satpaeva, 3
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	07292 - Mining and enrichment of copper ore
Officer	Dauletbaev Abylaj Nurlanovich · Officer · 03/06/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/12/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/11/2020
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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