

ASM PARTNER, TOO

BIN 110740007748

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Asm PARTNER"       |
| Address           | 050000, Almaty, Jetisuskii Raion, Pr. Seifullina, D. 392, Of. 14     |
| 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          | No data                                                              |
| Officer           | <a href="#">Orazaliev Akan Omarbekovich</a> · Officer                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 14/07/2011                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | No data                                                              |
| Dissolution date  | 18/03/2019                                                           |

Business activity indicators

No data

Ликвидация

(09/10/2026)

Indicators \*

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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