

ASHUR-2011, TOO

BIN 110840008561

|                   |                                                                                               |
|-------------------|-----------------------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Ashur-2011"                                 |
| Address           | 100026, Karagandinskaya Oblast, Karaganda, Raion Im.Kazibek Bi, St. Mukanova, D. 1/3, Apt. 10 |
| 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="#">Bykov Artem Mihajlovich</a> · Officer                                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                          |
| Incorporated      | 12/08/2011                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                          |
| Ownership type    | No data                                                                                       |
| Dissolution date  | 20/12/2018                                                                                    |

Business activity indicators

No data

Ликвидация

(10/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company

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