

LIMITED LIABILITY PARTNERSHIP "HAN' AUTO-RUS"

BIN 220240037437

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HAN' AUTO-RUS"
Address	Almaty, G. Alatauskii Raion, Microdistrict 13, House 8, Apt. 6
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	49410 - Activities of road freight transport
Officer	Qurmash Lazzat Tel'Manqyzy · Officer · 29/11/2023 - present
Former officers	Kakenov Erzhan-Eskembaevich · Officer · 24/02/2022 Almas-Ulan · Officer · 13/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/03/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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