

LIMITED LIABILITY PARTNERSHIP "HOLDING AS"

BIN 220240027826

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HOLDING AS"
Address	Almaty, G. Bostandikskii Raion, Street Satpaeva, House 90/52, Apt. 143
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	69109 - Other activities in the field of law
Officer	Nurzhanov Aslan Nurgalieovich · Director · 17/02/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/03/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/05/2022
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	12,511,600	3,224,000 -74 %
Tax payments	201,800	52,000 -74 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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