

LIMITED LIABILITY PARTNERSHIP "ALTYN KUN AST"

BIN 220340003783

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALTYN KUN AST"
Address	Astana, Raion Sariarka, Street Shabal Beisekovoi, Building 4/2
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	46330 - Wholesale of dairy products, eggs and edible oils and fats
Officer	Urazakov Timur Maratovich · Officer · 19/12/2022 - present
Former officers	Rahmet-Danijar Qanatuly · Officer · 19/04/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/05/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2023
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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