

LIMITED LIABILITY PARTNERSHIP "ASTANA CITY AT"

BIN 220640033934

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA CITY AT"
Address	Astana, G. Raion Almaty, Street A 123, House 7, Apt. 16
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	96090 - Provision of other individual services not included in other groups
Officer	Mahmetov Erkebulan Zhasulanovich · Officer · 20/06/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/03/2024

Business activity indicators

Company size	small
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Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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