

LIMITED LIABILITY PARTNERSHIP "CENTRAL ASIA BALANCING (TSENTRAL EJZHA BELENSING)"

BIN 220640029639

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CENTRAL ASIA BALANCING (TSENTRAL EJZHA BELENSING)"
Address	Astana, Raion Baiqonir, Street Aleksandra Pushkina, Building 42
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	46620 - Wholesale of machine tools
Officer	Osipjan Goar Norikovna · Officer · 21/06/2023 - present
Former officers	Erasilov Baktijar Asetovich · Officer · 17/06/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/05/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2023
Company size	small

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

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

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