

LIMITED LIABILITY PARTNERSHIP "ASPAN COM"

BIN 221140052529

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASPAN COM"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Tereshkovoi, Stroenie 14/2
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kanalin Aleksandr Serikovich · Officer · 29/11/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/11/2022

Business activity indicators

Company size	small
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Ликвидация

(11/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Registration is invalid
-  Enforcement proceeding

Risk register screening

-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  **Registered cessation of activity or de-registration**
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Absent at the legal address
-  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
-  Unfair supplier of Samruk-Kazyna JSC
-  **Enforcement proceeding**

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