

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ALMATY REAL ESTATE MANAGE GROUP" G.ALMATY

BIN 230241010224

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ALMATY REAL ESTATE MANAGE GROUP" G.ALMATY
Address	Almaty, G. Auezovskii Raion, Microdistrict 11, House 13, Apt. 30
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Erimbetov Rashid Mahambetovich · Officer · 30/01/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/10/2024

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/07/2024
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

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