

LIMITED LIABILITY PARTNERSHIP "BASTAU ADM"

BIN 230340005781

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BASTAU ADM"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Sadovodcheskii Kollektiv Alma-Bagi, House 27
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	Akmurzin Danat Muratovich · Officer · 03/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/03/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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