

LIMITED LIABILITY PARTNERSHIP "PASSER"

BIN 230740029555

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "PASSER"                                         |
| Address           | Almaty, Auezovskii Raion, Microdistrict Sairan, House 14                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>           |
| Industry          | 49410 - Activities of road freight transport                                   |
| Officer           | <a href="#">Alehanov Asylhan Qajratuly</a> · Director · 30/01/2024 - present   |
| Former officers   | <del><a href="#">Grekov Aleksandr Nikolaevich</a></del> · Officer · 21/07/2023 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 22/07/2023                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 6 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(10/10/2026)

Indicators \*

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

Limited issuance of electronic invoices (EInvoices)
- no

Recognized as an inactive company
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Has a tax debt over 150 MCI
- no

On the bankruptcy register or in bankruptcy
- yes

Registered cessation of activity or de-registration
- no

Has a tax debt
- no

Criminal cases
- no

Unscrupulous supplier NISH JSC
- no

Registration is invalid
- no

Enforcement proceeding
- no

In the registry of pseudo-entrepreneurs
- no

Reorganized in violation of the Tax Code
- no

Absent at the legal address
- no

Unscrupulous participant in State Procurement
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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