

LIMITED LIABILITY PARTNERSHIP "YASIN MARKET"

BIN 180340031471

Legal entity name	LIMITED LIABILITY PARTNERSHIP "YASIN MARKET"
Address	Turkistan Region, Sariagashskii Raion, Jibekjolinskii S.O., S.Jibek Joli, Street Abai, D.93
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	47999 - Other non-store retail
Officer	Eshmuratov Azamat Baktijarovich · Officer · 18/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/11/2022

Business activity indicators

Procurement	Contracts concluded: 3 · total value 2,300,927 ₸ · customers: 3 · latest contract: 25/06/2018
Counterparties	Identified counterparties: 3
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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