LIMITED LIABILITY PARTNERSHIP "CENTRAL ASIA SUDA INTERNATIONAL EXPRESS CO."

BIN 240140031626

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CENTRAL ASIA SUDA INTERNATIONAL EXPRESS CO."
Address	Almaty, Auezovskii Raion, Street Riskulbekova, House 47
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	53200 - Other postal and courier activities
Officer	Anabek Lazat · Officer · 24/01/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/08/2024

Business activity indicators

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

Ликвидация

(12/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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