

LIMITED LIABILITY PARTNERSHIP "ASEM-PV"

BIN 180240014160

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASEM-PV"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Kudaibergena Suraganova, 5, Apt 3
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	42990 - Construction of other engineering structures not included in other groups
Officer	Ajtmagambetova Asemgul' Serikovna · Officer · 08/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/01/2025

Business activity indicators

Procurement	Contracts concluded: 2 · total value 620,000 ₸ · customers: 1 · latest contract: 22/05/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
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

- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- 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 On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- yes Enforcement proceeding
- no Has a tax debt
- no Criminal cases

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