

# LIMITED LIABILITY PARTNERSHIP "KASKAD MAAK"

BIN 060640015901

|                   |                                                                        |
|-------------------|------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KASKAD MAAK"                            |
| Address           | Astana, Raion Almaty, Avenue Abilai Hana, 10, Office 2                 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification   |
| Officer           | <a href="#">Kuvanshkaliev Hasain</a> · Director · 19/09/2006 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>   |
| Incorporated      | 09/06/2006                                                             |
| 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: 2 · 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

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

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