

LIMITED LIABILITY PARTNERSHIP "ACE ADVISERS GROUP"

BIN 080640004800

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ACE ADVISERS GROUP"
Address	Astana, Raion Baiqonir, Street Pionerskaya, House 13, Apt 8
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	68209
Officer	Kushumbaev Serik Amangel'Dinovich · Director
Former officers	Kushumbaev Serik · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy
- Registration is invalid

Risk register screening

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

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