

LIMITED LIABILITY PARTNERSHIP "ADDIN INVESTMENTS"

BIN 100540002311

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ADDIN INVESTMENTS"
Address	Astana, Raion Baiqonir, Street Abaya, 80/1, Apt 1
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	70221 - Business and management consulting
Officer	Kabidenov Anuar Bekbolatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/11/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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