

LIMITED LIABILITY PARTNERSHIP
SOVMESTNOE PREDPRIJATIE "THAISON
ASTANA" (THAJSHON ASTANA)

BIN 110740013495

Legal entity name	LIMITED LIABILITY PARTNERSHIP SOVMESTNOE PREDPRIJATIE "THAISON ASTANA" (THAJSHON ASTANA)
Address	Astana, G. Raion Nura, Street Siganak, 18, Apt 7
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Muhamedijarov Marat El'Zhasovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/02/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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