

LIMITED LIABILITY PARTNERSHIP "SWISSKZ"

BIN 120840017295

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SWISSKZ"                                     |
| Address           | Astana, Raion Almaty, Street Tauelsizdik, House 29, Vp-15                   |
| 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          | 96090 - Provision of other individual services not included in other groups |
| Officer           | <a href="#">Aliev Aslanbek Zaurbekovich</a> · Director                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 28/08/2012                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 50 employees                                |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Active  
(11/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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