

LIMITED LIABILITY PARTNERSHIP "ETSM - KAZAKHSTAN SNG (ETSM - KAZAKHSTAN SNG)"

BIN 170940005918

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ETSM - KAZAKHSTAN SNG (ETSM - KAZAKHSTAN SNG)"
Address	Almaty, Medeuskii Raion, Microdistrict Samal-2, 33a, Apt Office Blok 2, 21 Etaj
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	46690 - Wholesale of other machinery and equipment
Officer	Hachatrjan Ashot Mishaevich · Director · 09/03/2021 - present
Former officers	Lihograj Oleg Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2017
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: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Active
(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

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

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