

LIMITED LIABILITY PARTNERSHIP "NAIMA AST"

BIN 180240000616

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "NAIMA AST"                                       |
| Address           | Astana, Raion Almaty, Street 23-17, D 27/1, Apt 30                              |
| 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          | 43298 - Other construction and installation works, not included in other groups |
| Officer           | <a href="#">Hasenov Nariman Hamithanovich</a> · Officer · 31/01/2018 - present  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 01/02/2018                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |
| Dissolution date  | 01/04/2026                                                                      |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · 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

-  Recognized as an inactive company
-  Registration is invalid
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Limited issuance of electronic invoices (EInvoices)
-  Has a tax debt
-  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
-  Unscrupulous supplier NISH JSC
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC

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