

LIMITED LIABILITY PARTNERSHIP "NEO ASIA"

BIN 181240018245

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NEO ASIA"
Address	Astana, Raion Esil, Avenue Uli Dala, House 80/1, Apt. 124
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	52102 - Warehousing and storage of non-food products, except for grain and oil
Officer	Nurgaliev Abaj Turaktaevich · Director · 24/12/2024 - present
Former officers	Adykenov Dastan Kairgel'Dyevich · Директор · 20/12/2018 Tursunkanov Almas Muratkanovich · Officer · 08/01/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 1,780 ₸ · customers: 2 · latest contract: 06/03/2019
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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