

LIMITED LIABILITY PARTNERSHIP "AN-TRAST ASIA"

BIN 030640012058

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AN-TRAST ASIA"
Address	Almaty, Jetisuskii Raion, UI Chaikovskogo, 13
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	Muhametzhanova Anar Kydyrhanovna · Officer
Former officers	Okapov Nazhat Mejrarmovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/01/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/07/2018
Registry events	Recorded registry events: 2 · name changes: 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

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