

LIMITED LIABILITY PARTNERSHIP
"ATHEO-GROUP"

BIN 101140001460

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ATHEO-GROUP"
Address	Almaty, G. Auezovskii Raion, Microdistrict 2, 37, Apt 30
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	Dondukov Georgij Evgen'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 07/04/2016
Company size	small

Financials, ₸

	2015	2022
Estimated revenue	18,306,802	2,221,770
Tax payments	295,271	35,835

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(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.