

LIMITED LIABILITY PARTNERSHIP
"ASSOTSIATSIJA VELIKIJ SHELKOVYJ PUT'.
KAZAHSTAN"

BIN 141140026919

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASSOTSIATSIJA VELIKIJ SHELKOVYJ PUT'. KAZAHSTAN"
Address	Almaty, G. Almalinskii Raion, Avenue Nursultan Nazarbaev, 103, Apt 503
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	68201 - Renting and managing your own property
Officer	Masimov Myrzahan Kasymovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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