

LIMITED LIABILITY PARTNERSHIP "ATAMEKEN CAPITAL"

BIN 170240022596

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ATAMEKEN CAPITAL"
Address	Almaty, Auezovskii Raion, Microdistrict Altin Besik, 56
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	96090 - Provision of other individual services not included in other groups
Officer	Aliev Sagi Toqshylyquly · Officer · 07/06/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2022

Business activity indicators

Procurement	Contracts concluded: 17 · total value 13,427,227 ₸ · customers: 10 · latest contract: 18/05/2017
Counterparties	Identified counterparties: 10
Company size	small

Ликвидация

(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- yes Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt over 150 MCI

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