

LIMITED LIABILITY PARTNERSHIP
"ALMATINSKIY OBLASTNOJ SOVET
SADOVODCHESKIH OBSHESTV"

BIN 090940014513

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMATINSKIY OBLASTNOJ SOVET SADOVODCHESKIH OBSHESTV"
Address	Almaty Region, Karasaiskii Raion, Raiimbekskii S.O., S.Kirgauildi, UI Alatau, 53
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	69109 - Other activities in the field of law
Officer	Merzljakov Valerij Vladimirovich · Director
Former officers	Seleznev Jurij Vasil'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

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

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

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