

LIMITED LIABILITY PARTNERSHIP "CENTRAL ASIA PARTNERS COMPANY"

BIN 140540014174

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CENTRAL ASIA PARTNERS COMPANY"
Address	Almaty Region, Karasaiskii Raion, Umtilskii S.O., S.Almalibak, Street Erlepesova, 40
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	Ahmetov Ulasbek Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 1,170,000 ₸ · customers: 1 · latest contract: 31/05/2016
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2015
Estimated revenue	1,904,702
Tax payments	30,721

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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