

LIMITED LIABILITY PARTNERSHIP "ASU HEART ENERGY(HEART ENERDZHI)"

BIN 161240016453

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASU HEART ENERGY(HEART ENERDZHI)"
Address	Shymkent, G. Al-Farabiiskii Raion, Microdistrict Sairam, Dom.2, Kv.44
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	Azizov Dilmurat Nijazovich · Officer · 09/07/2023 - present
Former officers	Azizov Iles Dilmuratovich · Officer · 21/12/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/01/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/02/2021
Procurement	Contracts concluded: 10 · total value 1,516,204 ₸ · customers: 9 · latest contract: 22/05/2017
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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