

LIMITED LIABILITY PARTNERSHIP "ASKO2020"

BIN 200140030899

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASKO2020"
Address	Astana, G. Raion Almaty, Street Sagadat Nurmagambetov, House 29, Apt. 64
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	42990 - Construction of other engineering structures not included in other groups
Officer	Kozhin Ashat Alpysovich · Officer · 23/10/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/03/2024

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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