

LIMITED LIABILITY PARTNERSHIP "VISA LAND"

BIN 200140016665

|                   |                                                                          |
|-------------------|--------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "VISA LAND"                                |
| Address           | Almaty, Auezovskii Raion, Microdistrict Taugul-3, 459                    |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>     |
| Industry          | 79120 - Activities of tourist operators                                  |
| Officer           | <a href="#">Oktjabrov Abzal Alimuly</a> · Officer · 16/01/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>     |
| Incorporated      | 16/01/2020                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>     |
| Ownership type    | private                                                                  |
| Dissolution date  | 20/09/2024                                                               |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Ликвидация  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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