

LIMITED LIABILITY PARTNERSHIP "ASEL KZ"

BIN 160240002807

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASEL KZ"
Address	Almaty Region, Jambilskii Raion, Samsinskii S.O., S.Targap, Street Dodabai, 5
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	Surapbergenova Anipa Zhumalygovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/05/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 1,246,000 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация
(31/10/2026)

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

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