LIMITED LIABILITY PARTNERSHIP "ATASH-2020"

BIN 200940001765

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ATASH-2020"
Address	Mangystau region, Janaozen G.A., G.Janaozen, Microdistrict Koktem, 3, Apt 17
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	52299 - Other forwarding activities
Officer	Utebergenov Merke Dunbaevich · Officer · 02/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/04/2024

Business activity indicators

Company size	small

Ликвидация

(30/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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