

LIMITED LIABILITY PARTNERSHIP "ASM-2020"

BIN 201040025495

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASM-2020"
Address	Kostanay Region, Kostanai A., Kostanai, Street Kievskaya, 24/1, Apt 36
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	47222 - Retail sale of poultry, game and products thereof in specialized stores that are trading facilities with a selling area of more than 2,000 sq.m (2,000 sq.m and above)
Officer	Tlemisova Zhansaja Samatovna · Director · 20/10/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/11/2021
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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