

LIMITED LIABILITY PARTNERSHIP "AZAT BOLATBEK"

BIN 180340018197

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZAT BOLATBEK"
Address	Almaty region, Enbekshikazhskii Raion, Karajotinskii S.O., S.Karajota, Otdelenie 2-Shi, 5, Apt 1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Bolatbek Azat Medelhanuly · Officer · 16/03/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/01/2023

Business activity indicators

Procurement	Contracts concluded: 2 · total value 5 ₸ · customers: 2 · latest contract: 02/05/2018
Counterparties	Identified counterparties: 2
Company size	small

Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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