

PREDSTAVITEL'STVO KOMPANII S
OGRANICHENNOJ OTVETSTVENNOST'JU
"SMART SYSTEM HOLIDAYS L.L.C." V
G.ASTANA

BIN 140942027528

Legal entity name	PREDSTAVITEL'STVO KOMPANII S OGRANICHENNOJ OTVETSTVENNOST'JU "SMART SYSTEM HOLIDAYS L.L.C." V G.ASTANA
Address	Astana, Raion Sariarka, Street 187, D 18/1
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	93299 - Other activities for the organization of recreation and entertainment
Officer	Hasenov Ahtan Gajdarovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Active
(11/10/2026)

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

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

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