

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AGAT ASIA" V GORODE ASTANA

BIN 071241011469

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AGAT ASIA" V GORODE ASTANA
Address	Astana, Raion Baiqonir, Street Jubanova, 63 A
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	92000 - Gambling and betting activities
Officer	Vodoleev Jurij Viktorovich · Officer · 08/07/2003 - present
Former officers	Vodoleev Jurij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2007
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: 24/10/2017
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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