

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "EAT-CUSTOMS SERVICES" V GORODE ASTANA

BIN 121141001142

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "EAT-CUSTOMS SERVICES" V GORODE ASTANA
Address	Astana, Raion Esil, Street 26, D 20b, Apt 104
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	96090 - Provision of other individual services not included in other groups
Officer	Borovikova Svetlana Borisovna · Officer · 26/04/2000 - present
Former officers	Kabyldin Berik Kanatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/04/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/05/2021
Company size	small

Ликвидация
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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