

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ASSAN-BROK" V GORODE ASTANA

BIN 121141004088

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ASSAN-BROK" V GORODE ASTANA
Address	Astana, G. Raion Sariarka, Avenue Respubliki, 68, Apt 221
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	52291 - Forwarding services
Officer	Shagambaeva Gul'Nara Kuanyshevna · Officer · 15/03/2000 - present
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

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- 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
- Recognized as an inactive company

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