

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "LSP ASSOCIATES" V GORODE ASTANA

BIN 140741010749

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "LSP ASSOCIATES" V GORODE ASTANA
Address	Astana, Raion Esil, Street Dostiq, Building 16
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	69109 - Other activities in the field of law
Officer	Berzhanov Tabyldy Berzhanuly · Officer · 16/11/2023 - present
Former officers	Arystangaliyev Berzhan · Officer · 23/04/2015 Bekashev Darhan Taukeolevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/12/2022
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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