

BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AST: ASTANA SERVICE TOUR" V GORODE ALMATY

BIN 180141042059

|                   |                                                                                                       |
|-------------------|-------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AST: ASTANA SERVICE TOUR" V GORODE ALMATY |
| Address           | Almaty, Medeuskii Raion, Avenue Dostiq, 91/2                                                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Industry          | 82912 - The activities of collection agencies and credit bureaus, with the exception of the state     |
| Officer           | <a href="#">Oralbekova Asel'</a> · Officer · 29/03/2011 - present                                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Incorporated      | 31/01/2018                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Ownership type    | private                                                                                               |
| Dissolution date  | 15/12/2022                                                                                            |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/02/2020 |
| Company size    | small                                                  |

Ликвидация  
(05/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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