

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ALLIANCE ASIA TOUR (AL'JANS AZIJA TUR)" V GORODE SHYMKENT

BIN 190941027591

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ALLIANCE ASIA TOUR (AL'JANS AZIJA TUR)" V GORODE SHYMKENT
Address	Shymkent, Al-Farabiiskii Raion, Avenue Dinmuhamed Kunaev, D.21
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	79110 - Activities of travel agencies
Officer	Plecheva Julija · Officer · 17/01/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2019
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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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