LIMITED LIABILITY PARTNERSHIP "CONSOLIDATED ASSET MANAGEMENT LTD." ("KONSOLIDEJTED ASSET MENEDZHEMENT LTD.")

Kazakhstan

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CONSOLIDATED ASSET MANAGEMENT LTD." ("KONSOLIDEJTED ASSET MENEDZHEMENT LTD.")
Address	Almalinskii Raion, Almaty Gorod, Ul Gogolya, 86, Office 623
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Knysh Elena · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/06/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small

Нет информации или бездействующий

(11/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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