

LIMITED LIABILITY PARTNERSHIP "ASPAN US"

BIN 201240011889

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASPAN US"
Address	Almaty, Almalinskii Raion, Street Jambila, 117
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	96090 - Provision of other individual services not included in other groups
Officer	Sultanov Mazhid Maratuly · Officer · 10/12/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/12/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

- no

In the registry of pseudo-entrepreneurs
- no

Has a tax debt
- no

Reorganized in violation of the Tax Code
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Registration is invalid
- no

Absent at the legal address
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Unscrupulous supplier NISH JSC
- no

On the bankruptcy register or in bankruptcy
- yes

Registered cessation of activity or de-registration
- no

Criminal cases
- no

Unscrupulous participant in State Procurement
- no

Has a tax debt over 150 MCI
- no

Limited issuance of electronic invoices (EInvoices)
- no

Recognized as an inactive company
- yes

Enforcement proceeding

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