

LIMITED LIABILITY PARTNERSHIP "ASV CONSULTING"

BIN 201240013974

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASV CONSULTING"
Address	Astana, Raion Baiqonir, Street Sholpan Imanbaeva, 5v
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	62011 - Software development
Officer	Maqaj Ashat Amanzholuly · Officer · 11/12/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/11/2025

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Registration is invalid
- Criminal cases
- Unscrupulous supplier NISH JSC
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding

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