

LIMITED LIABILITY PARTNERSHIP "A&ASIA"

BIN 210240042431

Legal entity name	LIMITED LIABILITY PARTNERSHIP "A&ASIA"
Address	Almaty region, Karasaiskii Raion, Irgelinskii S.O., S.Irgeli, Jiloi Massiv Asil-Arman, 7, Apt 99
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	Atchabarov Zhanybek Malibekovich · Officer · 28/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/05/2023

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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