

ASPAN KAD GEO PROECT, TOO

BIN 190940008133

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ASPAN KAD GEO PROECT"
Address	Almaty Region, Iliiskii Raion, Baiserkenskii S.O., S.Baiserke, Street Parkovaya, 20b, Apt 1
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	69202 - Activities in the field of billing and accounting
Officer	Tasbulatova Madina Fajzarahmanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/06/2021

Business activity indicators

Procurement	Contracts concluded: 2 · total value 705,438 ₸ · customers: 2 · latest contract: 30/06/2020
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	310,000	13,415,436 4228 %
Tax payments	5,000	216,378 4228 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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