

LIMITED LIABILITY PARTNERSHIP "PSI ALTIN"

BIN 180240018400

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PSI ALTIN"
Address	Atyrau region, Makatskii Raion, Dossorskaya P.A., P.Dossor, UI Amirhan Mantaev, 193, Apt 19
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	47999 - Other non-store retail
Officer	Quttybaj Rustam Qanatqaliuly · Officer · 13/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/09/2025

Business activity indicators

Procurement	Contracts concluded: 3 · total value 579,980 ₸ · customers: 3 · latest contract: 02/03/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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