

LIMITED LIABILITY PARTNERSHIP
"ABDRASILOV"

BIN 210840009858

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABDRASILOV"
Address	Almaty Region, Iliiskii Raion, Kazcikovskii S.O., S.Kazcik, Potrebitelskii Kooperativ Sadovodcheskih Tovarishestv Krilya, Street Vishnevaya, House 11
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	Abdrasilov Aldijar Murathanovich · Officer · 08/08/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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