

LIMITED LIABILITY PARTNERSHIP "KUSADI"

BIN 210840030423

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KUSADI"
Address	Almaty, Auezovskii Raion, Street Sportivnaya, House 3, N.P. 44
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Dosumov Medet Kusmanovich · Director · 25/09/2024 - present
Former officers	Kasenova Ajnur Abdrahmanovna · Officer · 17/03/2023 Kalimulin Rustam Rafikovich · Officer Suhanberdiev Serik Kasymovich · Officer · 10/02/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	26/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Active
(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

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