

LIMITED LIABILITY PARTNERSHIP "ALSHYN GROUP"

BIN 210940003228

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALSHYN GROUP"
Address	Turkistan Region, Kazigurtskii Raion, S.O.Saraphana, S.Saraphana, Street Jibek Joli, Building 134
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	Ote Miras Erzhanuly · Officer · 15/09/2023 - present
Former officers	Ote Meirzhan Erzhanuly · Officer · 02/09/2021 Amire Erzhan Oteuly · Officer · 05/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/12/2025

Business activity indicators

Procurement	Contracts concluded: 4 · total value 410,140 ₸ · customers: 4 · latest contract: 01/10/2021
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Ликвидация
(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

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

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