

LIMITED LIABILITY PARTNERSHIP "ASK KZ09"

BIN 211040012049

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASK KZ09"
Address	Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict Golubie Prudi, House 12, Apt. 39
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	41201 - Construction of residential buildings
Officer	Djusenov Asylbek Kajyrgeldyuly · Director · 10/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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