

LIMITED LIABILITY PARTNERSHIP "KS-SANAT (KS-SANAT)"

BIN 160940027739

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KS-SANAT (KS-SANAT)"
Address	Karaganda region, Balhash G.A., G.Balhash, Microdistrict Zlihi Sabitovoi, 16, Apt 99
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	46690 - Wholesale of other machinery and equipment
Officer	Kobilov Shuhrat Ruzievich · Officer · 20/06/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/12/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2018
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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