

LIMITED LIABILITY PARTNERSHIP "AL'-SAF"

BIN 221040000265

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL'-SAF"
Address	Turkistan Region, Raion Sauran, S.O.Ushkaiik, S.Teke, Net
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	96090 - Provision of other individual services not included in other groups
Officer	Shyngyshan Baglan Berikhanuly · Director · 30/09/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 4 · total value 690,932 ₸ · customers: 3 · latest contract: 07/04/2023
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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