

LIMITED LIABILITY PARTNERSHIP "SATU
SERVIS"

BIN 061240013180

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SATU SERVIS"
Address	Kostanay Region, Rudnii A., Rudnii, Street Lenina, Stroenie 2/5
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zhdanov Grigorij Andreevich · Officer · 04/11/2021 - present
Former officers	Tokarev Nikolaj Petrovich · Officer Kalinina Valerija Leonidovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/03/2025

Business activity indicators

Court cases	Total cases: 9 · as plaintiff: 8 · as defendant: 1 · latest case: 05/10/2023
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	67,484,396 91 %	7,771,948 -88 %	2,245,950 -71 %
Tax payments	1,088,458 91 %	125,354 -88 %	36,225 -71 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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