

LIMITED LIABILITY PARTNERSHIP "SAMAI COMPANY JX"

BIN 080440022138

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAMAI COMPANY JX"
Address	Kostanay Region, Kostanai A., Kostanai, Ul Tolstogo, 49, Vstroennoe Podvalnoe Pomeshenie
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	Gabdulin Zhamit Valeevich · Officer · 15/08/2007 - present
Former officers	Gabdulin Zhamit · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/12/2022

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2015
Estimated revenue	7,214,754
Tax payments	116,367

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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