

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA SATORI 2016 "

BIN 160640027014

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA SATORI 2016 "
Address	Kostanay region, Kostanai G.A., G.Kostanai, Avenue Nursultan Nazarbaev, House 137/1, Apt. 91
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	43219 - Other electrical work
Officer	Kopychenko Aleksandr Anatol'Evich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	30/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/09/2016
Procurement	Contracts concluded: 8 · total value 3,587,033 ₸ · customers: 6 · latest contract: 09/09/2016
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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