

LIMITED LIABILITY PARTNERSHIP ""SAFI I K""

BIN 220240011334

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""SAFI I K""
Address	Kostanay Region, Kostanai A., Kostanai, Street Tauelsizdik, Stroenie 83
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	10899 - Manufacture of other food products not included in other groups
Officer	Ahmetzhanova Baglan Zharkynovna · Director · 21/09/2025 - present
Former officers	Edil Baeva Tursun Beisenbekovna · Officer · 08/02/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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