

LIMITED LIABILITY PARTNERSHIP ""SAQ" KAZAKSTAN GROUP"

BIN 211140001621

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""SAQ" KAZAKSTAN GROUP"
Address	Turkistan Region, Shardarinskii Raion, S.O.Kauisbeka Turisbekova, S.Chardara, Street Serikbai Karabekov, House 14
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	46690 - Wholesale of other machinery and equipment
Officer	Sadiev Asylzhan Karsakbaevich · Officer · 01/11/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/07/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(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

- 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 Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Absent at the legal address
- no Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid

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