

LIMITED LIABILITY PARTNERSHIP "SAMAT I KO"

BIN 220340010121

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAMAT I KO"
Address	Akmola Region, Kokshetau A., Stancionnaya P.A., P.Stancionnii, Street Ubileinaya, House 20
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	33112 - Repair of radiators and central heating boilers
Officer	Shamkenov Samat Shalginbaevich · Officer · 09/03/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/02/2026

Business activity indicators

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

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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