

LIMITED LIABILITY PARTNERSHIP "SIM SIM PRODUCTION"

BIN 220340009029

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SIM SIM PRODUCTION"
Address	Almaty, G. Bostandikskii Raion, Microdistrict Koktem-1, House 50, N.P. 99
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	96090 - Provision of other individual services not included in other groups
Officer	Zhinakbaeva Dana Erkinovna · Officer · 21/04/2023 - present
Former officers	Sejdanov Abylajhan Askarovich · Officer · 22/04/2022
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	08/12/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/05/2023
Company size	small

Ликвидация
(11/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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

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