

LIMITED LIABILITY PARTNERSHIP "AE SANSHINE"

BIN 220240018331

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AE SANSHINE"
Address	Karaganda region, Buhar-Jirauskii Raion, Botakarinskaya P.A., P.Botakara, Street G. Mustafina, House 17a, Apt. 2
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ahmetzhanov Ertaj Esengel'Dyevich · директор · 17/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/11/2025

Business activity indicators

Procurement	Contracts concluded: 1 · total value 5 ₸ · customers: 1 · latest contract: 09/03/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- 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.