

LIMITED LIABILITY PARTNERSHIP "SWIFT KZ (SUEFT KZ)"

BIN 220340013813

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SWIFT KZ (SUEFT KZ)"
Address	Astana, G. Raion Almaty, Street Qadirgali Jalaiiri, House 5, Apt. 16
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Shamshanov Ajdar Muratovich · Officer · 11/03/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/08/2024

Business activity indicators

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

Financials, ₸

	2022
Estimated revenue	63,694,398
Tax payments	1,027,329

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

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

- 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.