

LIMITED LIABILITY PARTNERSHIP "KAZ SULFUR 2022"

BIN 220640007063

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ SULFUR 2022"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Microdistrict Altin Orda, House 340, Apt. 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kaliev Nurzhan Umirzhanovich · Director · 03/06/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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