LIMITED LIABILITY PARTNERSHIP "SATU EUROTRANS"

BIN 220740017113

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SATU EUROTRANS"
Address	Astana, Raion Sariarka, Street Gercena, House 55a
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	46908 - Specialized wholesale trade in goods not included in other groups
Officer	Bytyshev Berik Hamzeevich · Director · 10/07/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active

(05/11/2026)

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

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