

LIMITED LIABILITY PARTNERSHIP "SEA ROCK (SI ROK)"

BIN 220440038036

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEA ROCK (SI ROK)"
Address	Astana, Raion Sariarka, Avenue Sariarqa, House 41, Apt. 337
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	62011 - Software development
Officer	Alibaev Marat Erdenovich · Director · 17/01/2024 - present
Former officers	Trofimov Nikolaj Sergeevich · Officer · 21/04/2022 Dzhumadilova Miroslava Nikolaevna · Officer · 22/12/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	21/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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