

LIMITED LIABILITY PARTNERSHIP "SEIT CAPITAL"

BIN 220440014009

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEIT CAPITAL"
Address	Astana, G. Raion Esil, Street Dinmuhamed Qonaev, House 35, Apt. 23
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	Seitbekov Islam Toleshuly · Officer · 08/10/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/11/2024
Company size	small

Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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