

LIMITED LIABILITY PARTNERSHIP
"SANDIBAYQIZI"

BIN 221240025535

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANDIBAYQIZI"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Sadovodcheskii Kollektiv Akjar-Plus, House 207
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	Kadyrbaeva Ajdana Sandybajqyzy · Директор · 03/12/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/10/2025

Business activity indicators

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

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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