

LIMITED LIABILITY PARTNERSHIP "SOJUZ 22"

BIN 221240006132

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOJUZ 22"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Sadovodcheskii Kollektiv Goluboi Ogonek, House 89
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	47999 - Other non-store retail
Officer	Berdenov Zhangel'Dy Kanatovich · Director · 04/12/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/12/2022
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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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