

LIMITED LIABILITY PARTNERSHIP "SD CATERING GROUP"

BIN 230240033545

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SD CATERING GROUP"
Address	Atyrau Region, Atirau A., Atirau, Jiloi Massiv Vodnikov, Street Niyaz Batir, House 31
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Hvan Nazgul' Kalauovna · Director · 19/02/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
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

-  Enforcement proceeding

Risk register screening

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

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