

LIMITED LIABILITY PARTNERSHIP "SOKI-VODY MANGISTAU"

BIN 071040013511

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOKI-VODY MANGISTAU"
Address	Mangystau Region, Aktau A., Aktau, Raion Promzona, (Bivshii Zavod Zubnih Past) Administrativno-Bitovoi Korpus Kosmeticheskogo Ceha
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	Zejnalova Lejla Ajdin Kyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/04/2024

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2015
Estimated revenue	54,588,706
Tax payments	880,463

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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