

LIMITED LIABILITY PARTNERSHIP "GRUPPA KOMPANIJ "SODEJSTVIE"

BIN 230440005267

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRUPPA KOMPANIJ "SODEJSTVIE"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Kairat Jumagaliev, Stroenie 127a
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	Solov'Ev Aleksej Viktorovich · Director · 03/04/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2023
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
(11/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- yes** Registered cessation of activity or de-registration
- no** Reorganized in violation of the Tax Code
- no** Has a tax debt over 150 MCI
- no** Unscrupulous participant in State Procurement
- no** Unscrupulous supplier NISH JSC
- no** Limited issuance of electronic invoices (EInvoices)
- no** Registration is invalid
- 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** Has a tax debt
- no** Recognized as an inactive company
- no** In the registry of pseudo-entrepreneurs
- no** Criminal cases
- no** Absent at the legal address
- no** Enforcement proceeding

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