

LIMITED LIABILITY PARTNERSHIP "SUPER SPEED"

BIN 230640003459

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUPER SPEED"
Address	Almaty Region, Karasaiskii Raion, Umtilskii S.O., S.Jalpaksai, Street Sulusai, House 82
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Shimirbaev Kasymbek Sarbievich · Officer · 21/09/2023 - present
Former officers	Sarbiev Beknazar Kasymbekugli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/04/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/09/2023
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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