LIMITED LIABILITY PARTNERSHIP "SAMGA INVEST"

BIN 180440042699

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAMGA INVEST"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 29, House 220, Apt. 9
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Nadirova Gulzhihan Bekbolatovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Molbaeva Gul'Sim Zhilkibaevna · Officer · 13/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/08/2023

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/10/2021
Company size	small

Ликвидация

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	In the registry of pseudo-entrepreneurs
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	Registration is invalid
no	On the bankruptcy register or in bankruptcy
no	Registered cessation of activity or de-registration
no	Has a tax debt
no	Unfair supplier of Samruk-Kazyna JSC
no	Absent at the legal address
no	Has a tax debt over 150 MCI
no	Enforcement proceeding
no	Unscrupulous participant in State Procurement
no	Limited issuance of electronic invoices (EInvoices)
no	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.