

LIMITED LIABILITY PARTNERSHIP "SPN TEH GRUPP"

BIN 230740029139

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPN TEH GRUPP"
Address	Astana, Raion Esil, Jiloi Massiv Shubar, Street Halel Dosmuhameduli, House 28
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Bajzhumanov Zhanat Kabdrahimovich · Officer · 21/07/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/09/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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