

LIMITED LIABILITY PARTNERSHIP "SSULTAN V"

BIN 230940033858

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SSULTAN V"
Address	Almaty, Almalinskii Raion, Avenue Jibek Joli, House 77a
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Duzbaev Serik Musainovich · Director · 14/03/2024 - present
Former officers	Mekebekov Askar Maratovich · Officer · 25/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(30/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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

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