

LIMITED LIABILITY PARTNERSHIP "SARMAT AKTOBE"

BIN 231040004031

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SARMAT AKTOBE"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Almaty, Jiloi Massiv Kargali, House 11v, Apt. 42
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	Kuzhmuratov Baurzhan Zhaksygalievich · Officer · 03/10/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/09/2025

Business activity indicators

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

Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid
-  Registered cessation of activity or de-registration

Risk register screening

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

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