

LIMITED LIABILITY PARTNERSHIP "SURTA"

BIN 231240023144

|                   |                                                                           |
|-------------------|---------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SURTA"                                     |
| Address           | Almaty, Auezovskii Raion, Street Tole Bi, Garaj 286                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>      |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification      |
| Officer           | <a href="#">Prus Tamara Gennad'Evna</a> · Director · 23/12/2023 - present |
| Former officers   | <del><a href="#">Bajbatyrova Tamara Gennad'Evna</a></del> · Officer       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>      |
| Incorporated      | 24/12/2023                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>      |
| Ownership type    | private                                                                   |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/10/2024 |
| Company size    | small                                                  |

Active  
(09/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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