

LIMITED LIABILITY PARTNERSHIP "SATTI VILL"

BIN 240240025118

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SATTI VILL"
Address	Akmola Region, Arshalinskii Raion, S.O. Jibek Joli, S.Jibek Joli, Microdistrict №4, Street Atakent, House 36
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	93299 - Other activities for the organization of recreation and entertainment
Officer	Sarsenbinova Gul'Mira Kajratovna · Officer · 19/02/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/02/2026

Business activity indicators

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

Ликвидация
(08/10/2026)

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

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