

LIMITED LIABILITY PARTNERSHIP "SUGURBAJ"

BIN 080140013386

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUGURBAJ"
Address	North Kazakhstan Region, Taiinshinskii Raion, Chermoshnyanskii S.O., S.Chermoshnyanka, Street Celinnaya, House 4
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	1111
Officer	Rossoshanskij Nikolaj Pavlovich · Officer · 03/08/2023 - present
Former officers	Barabanova Viktorija Sergeevna · Officer · 07/04/2021 Solopenko Roman Gennad'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/01/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/02/2021
Registry events	Recorded registry events: 10 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2019	2020
Estimated revenue	146,369,538 785 %	126,862,354	4,228,648 -97 %
Tax payments	2,360,799 785 %	2,046,167	68,204 -97 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(06/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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