

LIMITED LIABILITY PARTNERSHIP "SIA PALLETI"

BIN 110440014383

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SIA PALLETI"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Gogolya, House 13, Apt. 28
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	41201 - Construction of residential buildings
Officer	Ajtullin Batyrbek · Director · 29/10/2024 - present
Former officers	Ajtullina Zhanna Nurlanovna · Officer · 15/08/2022 Ajtullina Alima Anvarbekovna · Officer · 19/03/2004
Shareholders	Purchase a subscription to view the full information
Incorporated	19/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Active
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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