

LIMITED LIABILITY PARTNERSHIP "SK-SULTAN"

BIN 060640021094

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SK-SULTAN"
Address	Astana, Raion Almaty, Street Qanish Satbaev, House 10, Apt. 66
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	Amirzhanov Muratbek Sultanbekovich · Officer · 30/06/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/08/2025

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 26/07/2010
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(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

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

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