LIMITED LIABILITY PARTNERSHIP "DAUREN MONSHAQ SERIKTESTIGI"

BIN 251140032778

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAUREN MONSHAQ SERIKTESTIGI"
Address	Astana, Raion Saraishiq, Street A 52, House 8/1, Kv.191
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Kabejqan Sameshqan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Company size	small

Active

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no — Registration is invalid
- no — On the bankruptcy register or in bankruptcy
- no — Criminal cases
- 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
- no — Unscrupulous supplier NISH JSC
- no — Limited issuance of electronic invoices (EInvoices)
- no — Enforcement proceeding
- no — Unfair supplier of Samruk-Kazyna JSC
- no — Recognized as an inactive company
- no — In the registry of pseudo-entrepreneurs
- no — Registered cessation of activity or de-registration
- no — Has a tax debt
- no — Reorganized in violation of the Tax Code
- no — Absent at the legal address

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