

# LIMITED LIABILITY PARTNERSHIP "SAFIYA'S EVENTS"

BIN 260340022539

|                   |                                                                       |
|-------------------|-----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SAFIYA'S EVENTS"                       |
| Address           | Akmola Region, Kosshi A., Kosshi, Microdistrict 19, Street 9, House 2 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>  |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification  |
| Officer           | <a href="#">Galsanov Saruar</a> · Officer                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>  |
| Incorporated      | 18/03/2026                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>  |
| Ownership type    | private                                                               |

## Business activity indicators

|              |                         |
|--------------|-------------------------|
| Personnel    | Headcount: 10 employees |
| Company size | small                   |

Active  
(09/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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