

LIMITED LIABILITY PARTNERSHIP "SAMGA-3"

BIN 040240008257

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAMGA-3"
Address	Astana, G. Raion Baiqonir, Street Sembinova, 15, Apt 303
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	Kusainov Eraly Zhenisovich · Officer · 12/10/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/04/2023

Business activity indicators

Court cases	Total cases: 23 · as defendant: 23 · latest case: 20/12/2021
Procurement	Contracts concluded: 5 · total value 735,391,000 ₸ · customers: 3 · latest contract: 19/04/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	443,108,048 2275 %	154,057,290 -65 %	32,004,586 -79 %
Tax payments	7,146,904 2275 %	2,484,795 -65 %	516,203 -79 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- 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.