

LIMITED LIABILITY PARTNERSHIP "SUCCESS 4"

BIN 160840000387

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SUCCESS 4"                            |
| Address           | Astana, G. Raion Esil, Street Mangilik El, 19, Apt 44                |
| 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          | 41201 - Construction of residential buildings                        |
| Officer           | <a href="#">Muhambetov Askat Zhumabaevich</a> · Officer              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 01/08/2016                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 02/04/2026                                                           |

Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Court cases     | Total cases: 3 · as defendant: 3 · latest case: 04/07/2018                                    |
| Procurement     | Contracts concluded: 6 · total value 6,275,000 ₸ · customers: 5 · latest contract: 02/04/2018 |
| Counterparties  | Identified counterparties: 5                                                                  |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                        |
| Company size    | small                                                                                         |

Ликвидация  
(09/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Recognized as an inactive company
- yes Enforcement proceeding
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no 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.