

LIMITED LIABILITY PARTNERSHIP "SU ENGINEERING"

BIN 171040016272

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SU ENGINEERING"
Address	Astana, Raion Sariarka, Street Muhtar Auezov, 56, Apt 3
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Hamzin Aslan Sansyzbaevich · Director · 10/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 7 · as plaintiff: 6 · as defendant: 1 · latest case: 19/10/2021
Procurement	Contracts concluded: 1 · total value 155,375 ₸ · customers: 1 · latest contract: 06/02/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	506,232,108 82 %	151,104,540 -70 %	394,804,530 161 %
Tax payments	8,165,034 82 %	2,437,170 -70 %	6,367,815 161 %

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.

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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