

LIMITED LIABILITY PARTNERSHIP "SAMIRA-E"

BIN 160940013302

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAMIRA-E"
Address	Akmola region, Ereimentskii Raion, G.Ereimantau, Street Shokana Ualihanova, 35, Apt 7
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	93130 - Fitness club activities
Officer	Bajkenov Erbol Erkenovich · Officer · 20/07/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/11/2022

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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