

LIMITED LIABILITY PARTNERSHIP "SOJUZ GROUP"

BIN 090440021914

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOJUZ GROUP"
Address	Almaty, G. Jetisuskii Raion, Avenue Makarenko, 56, Apt 20
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	73110 - Activities of advertising agencies
Officer	Malyhina Galina Vladimirovna · Officer
Former officers	Malyhina Galina · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/11/2023

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2015	2017
Estimated revenue	19,406,000	2,597,986
Tax payments	313,000	41,903

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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