LIMITED LIABILITY PARTNERSHIP "SUP AGENT"

BIN 110240004021

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUP AGENT"
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 272
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Begajdarov Edil Musaevich · Officer · 31/07/2022 - present
Former officers	~~Muzdybekov Nurlan Kalbaevich~~ · Officer · 01/04/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/01/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	124,000
Tax payments	2,000

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

(10/11/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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