

LIMITED LIABILITY PARTNERSHIP "SAKAZ INVEST"

BIN 131140020978

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAKAZ INVEST"
Address	Almaty, G. Medeuskii Raion, Street Ivanilova, D.E1, 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	70221 - Business and management consulting
Officer	Khera Gurvir Singh · Officer · 04/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/03/2024

Business activity indicators

Company size	small
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Financials, ₸

	2015
Estimated revenue	798,746
Tax payments	12,883

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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