

# LIMITED LIABILITY PARTNERSHIP "SYGANAK ASTANA"

BIN 171240009294

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SYGANAK ASTANA"                                     |
| Address           | Almaty, Alatauskii Raion, Street Timofeeva, 19                                     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>               |
| Industry          | 47999 - Other non-store retail                                                     |
| Officer           | <a href="#">Kerimkulov Altynbek Serikbaevich</a> · Director · 08/12/2017 - present |
| Former officers   | <del><a href="#">Kerimkul Altynbek Serikbaevich</a></del> · Officer                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 09/12/2017                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(09/10/2026)

### Indicators \*

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

### Risk factors

-  Registered cessation of activity or de-registration

### Risk register screening

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