LIMITED LIABILITY PARTNERSHIP "SAMGAU CAPITAL"

BIN 181140024632

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAMGAU CAPITAL"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kalkaman-2, 27
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	46690 - Wholesale of other machinery and equipment
Officer	Suprunov Denis Valer'Evich · Officer · 30/11/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2022

Business activity indicators

Company size	small

Ликвидация

(02/11/2026)

Indicators *

Checks · 16

Matches · 1

No matches · 15

No data · 0

Risk factors

Enforcement proceeding

Risk register screening

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

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