LIMITED LIABILITY PARTNERSHIP "SARSEN ITD"

BIN 180940022345

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SARSEN ITD"
Address	Almaty, G. Auezovskii Raion, Microdistrict Mamir-4, 304, Apt 22
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	Mel'Deshov Nursat Galymzhanuly · Officer · 14/09/2018 - present
Former officers	~~Meldesh Nursat Galymzhanuly~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/01/2026

Business activity indicators

Procurement	Contracts concluded: 1 · total value 180,000 ₸ · customers: 1 · latest contract: 28/12/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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