

LIMITED LIABILITY PARTNERSHIP "SAULET QURYLYS KZ"

BIN 070340028371

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAULET QURYLYS KZ"
Address	Shymkent, G. Al-Farabiiskii Raion, Street Moldagulovoi, House 2, Apt. 36
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	Bulychev Igor' Vladimirovich · Officer · 30/11/2023 - present
Former officers	Nemchinov Denis Aleksandrovich · Officer · 01/04/2025 Agafonova Nadezhda Igor'Evna · Officer · 04/01/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/10/2025

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2023
Estimated revenue	9,294,544 -35 %	434,000 -95 %	62,000
Tax payments	149,912 -35 %	7,000 -95 %	1,000

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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