

LIMITED LIABILITY PARTNERSHIP "TARAZ SAPSAN INVEST GRUPP"

BIN 180640025190

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TARAZ SAPSAN INVEST GRUPP"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Taraz, House 80
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	47999 - Other non-store retail
Officer	Isabek Serikzhan Zhaqsylyquly · Director · 03/02/2026 - present
Former officers	Alimbaev Sajdykarim Abduvalievich · Officer · 02/04/2023 Saliahmetova Altyn Otarbekovna · Officer · 18/04/2025 Tugizbaeva Akajsha Madijarovna · Officer · 20/06/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	20/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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