

LIMITED LIABILITY PARTNERSHIP "SAND SERVICE"

BIN 191240006520

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAND SERVICE"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 31a, 9, Apt 55
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	71121 - Activities in the field of engineering and technical design, with the exception of nuclear industry and nuclear power facilities
Officer	Sagynbaev Serik Orynbasarovich · Officer · 04/12/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/02/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/03/2021
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	8,611,800
Tax payments	138,900

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
(30/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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