

LIMITED LIABILITY PARTNERSHIP "START SISTEM"

BIN 191140030361

Legal entity name	LIMITED LIABILITY PARTNERSHIP "START SISTEM"
Address	Almaty, Turksibskii Raion, Avenue Seifullina, House 180
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	Musaev Shakir Arkinovich · Officer · 29/11/2019 - present
Former officers	Imataev Erzhan Kubejuly · Officer Dem'Janenko Pinat Erbolovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/09/2024

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2024
Estimated revenue	180,854	2,289,040
Tax payments	2,917	36,920

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

-  Registration is invalid

Risk register screening

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