

LIMITED LIABILITY PARTNERSHIP "SAMRUK SA"

BIN 200140036611

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAMRUK SA"
Address	Astana, Raion Esil, Street 36, D 29, Apt 65
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	63999 - Other activities in the field of information services
Officer	Kasembekov Almas Erkenovich · Officer · 29/01/2020 - present
Former officers	Kasembekov Erken Kanap Janovich · Officer · 10/04/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/10/2025

Business activity indicators

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

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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