

LIMITED LIABILITY PARTNERSHIP "SAMGAU HOLDING"

BIN 200240036336

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAMGAU HOLDING"
Address	Almaty, Turksibskii Raion, Street Kotelnikova, House 2
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	56299 - Other catering activities n.e.c.
Officer	Esimkulov Erlan Turlangazievich · Director · 04/04/2021 - present
Former officers	Sejilhan Erzhan Sejilhanuly · Officer Satybaldinova Almagul Zhajlauovna · Officer · 23/04/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 16/02/2021
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

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