LIMITED LIABILITY PARTNERSHIP "SATORY EXCELLENT EXPORT AND IMPORT CONSALTING CO., LTD"

BIN 170740007550

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SATORY EXCELLENT EXPORT AND IMPORT CONSALTING CO., LTD"
Address	Almaty Region, Karasaiskii Raion, Eltaiskii S.O., S.Isaevo, Street T Riskulov, 59
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	96090 - Provision of other individual services not included in other groups
Officer	Tezekbaev Kuanysh Turdahynovich · Director · 05/12/2018 - present
Former officers	~~Kakenov Erlan Kalymtaevich~~ · Officer · 05/09/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as defendant: 7 · latest case: 19/05/2020
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	14,702,246	9,420,342 -36 %
Tax payments	237,133	151,941 -36 %

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.

Active

(03/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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