

LIMITED LIABILITY PARTNERSHIP "SEZ
"TURKISTAN-KENTAU"

BIN 200640001645

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEZ "TURKISTAN-KENTAU"
Address	Turkistan Region, Kentau A., Kentau, Shosse Kantaginskoe, 15b
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Berdisugirov Nurlan Serikkalievich · Chairman of the Board · 15/09/2020 - present
Former officers	Bekpasynov Ernek Kasenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	gov
Dissolution date	28/04/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/09/2020
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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