

LIMITED LIABILITY PARTNERSHIP "SANIM SAULET NUR ISLAM"

BIN 200940027154

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANIM SAULET NUR ISLAM"
Address	Kyzylorda Region, Karmakshinskii Raion, Josalinskii S.O., S.Torebai Bi, Street Ornikkan Kaziev, House 23
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	41201 - Construction of residential buildings
Officer	Urmahanov Bauyrzhan Azizovich · Director · 22/12/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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