

LIMITED LIABILITY PARTNERSHIP "SAFETY LEAD GROUP"

BIN 200940015973

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAFETY LEAD GROUP"
Address	Karaganda region, Balhash G.A., G.Balhash, Street Agibai Batira, 20, Apt 25
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Kerymbekov Temirlan Erlanovich · Officer · 15/10/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/04/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/10/2021
Company size	small

Ликвидация
(10/10/2026)

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

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