

LIMITED LIABILITY PARTNERSHIP "SAQTAN.AI"

BIN 200840027973

|                   |                                                                                                             |
|-------------------|-------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SAQTAN.AI"                                                                   |
| Address           | Akmola region, Ereimентаuskii Raion, S.O.Oljabai Batira, S.Oljabai Batira, Street Kulager, House 10, Apt. 1 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                        |
| Industry          | 01420 - Breeding of other cattle and buffaloes                                                              |
| Officer           | <a href="#">Bajkuatov Nurlan Tyshkanbaevich</a> · Director · 10/05/2026 - present                           |
| Former officers   | <del>Ermakov Timur Vladimirovich</del> · Officer                                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                        |
| Incorporated      | 26/08/2020                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                        |
| Ownership type    | private                                                                                                     |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                   |
| Registry events | Recorded registry events: 8 · name changes: 1 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Active  
(10/10/2026)

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

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