

LIMITED LIABILITY PARTNERSHIP
"STARCRYSTAL"

BIN 200940033069

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STARCRYSTAL"
Address	Astana, G. Raion Sariarka, Avenue Bogenbai Batir, 55, Apt 2
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	47999 - Other non-store retail
Officer	Saletaev Olzhas Baqytbekuly · Officer · 25/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/04/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/01/2021
Procurement	Contracts concluded: 19 · total value 666,178 ₸ · customers: 19 · latest contract: 06/04/2021
Counterparties	Identified counterparties: 19
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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