

LIMITED LIABILITY PARTNERSHIP "KSTO"

BIN 200940005578

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KSTO"
Address	Ulytau region, Jezkazgan G.A., Kengirskii S.O., S.Kengirskoe, Street K.Satpaeva, House 26, Apt. 1
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	49410 - Activities of road freight transport
Officer	Smajlov Mansur Mukanovich · Officer · 14/06/2021 - present
Former officers	Karataev Nurseit Myrzaseitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/12/2023

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/08/2021
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

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

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