

LIMITED LIABILITY PARTNERSHIP
"STRONGHOLD GROUP"

BIN 201140002806

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STRONGHOLD GROUP"
Address	Almaty, Almalinskii Raion, Street Jeltoksan, House 37
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Alpysbaj Zhambyl Sagatuly · Director · 17/04/2024 - present
Former officers	Naurzalieva Saule Kenzhogaraevna · Officer · 17/10/2016 Satysh El'Zhan Zhanbolatuly · Officer · 05/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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