

# LIMITED LIABILITY PARTNERSHIP "KSS COMPANY"

BIN 201240018797

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KSS COMPANY"                                  |
| Address           | Mangystau region, Aktau G.A., G.Aktau, Microdistrict 28 A, 1, Apt 90         |
| 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          | 46690 - Wholesale of other machinery and equipment                           |
| Officer           | <a href="#">Qartbaev Serikbol Sakenuly</a> · Director · 16/12/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 17/12/2020                                                                   |
| 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: 2 · 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

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

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