

LIMITED LIABILITY PARTNERSHIP "QAZ SAUDA COMPANY"

BIN 201240013924

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZ SAUDA COMPANY"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Tolstogo, House 90, Apt. 169
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Shajhieva Akmaral Omerzakkyzy · CEO · 18/04/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/08/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/05/2023
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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