

LIMITED LIABILITY PARTNERSHIP
"SOV-UAMXJYSM"

BIN 210240029345

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOV-UAMXJYSM"
Address	Mangystau Region, Tupkaraganskii Raion, Fort-Shevchenko, Street Jambil Jabaev, House 3
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	Ajtymanova Aqmaral Ajbolatqyzy · Director · 29/05/2023 - present
Former officers	Ajtymanov Altynbek Ajbolatuly · Officer · 18/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 23 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(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

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

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