

LIMITED LIABILITY PARTNERSHIP
"CONSULTING SDS"

BIN 210440023244

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CONSULTING SDS"
Address	Astana, Raion Sariarka, Street Imanjusipa Kutpanova, Building 20
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	70221 - Business and management consulting
Officer	Temirgaliev Serik Kazbekovich · Officer · 17/05/2021 - present
Former officers	Kokhtaeva Saida Kabdumanatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/03/2025

Business activity indicators

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

Financials, ₸

	2021
Estimated revenue	4,757,136
Tax payments	76,728

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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