LIMITED LIABILITY PARTNERSHIP "SATTI ATYRAU"

BIN 070240004577

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SATTI ATYRAU"
Address	Atyrau Region, Atirau A., Atirau, Ul Dossor, 5
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	68201 - Renting and managing your own property
Officer	Umbetzhanov Zhumazhan Serikbaevich · Officer · 04/10/2005 - present
Former officers	~~Sekretev Danil Viktorovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/09/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/09/2017
Registry events	Recorded registry events: 2 · latest event: 01/04/2019
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	372,744	39,184	75,537,700
	-100 %	-89 %	192677 %
Tax payments	6,012	632	1,218,350
	-100 %	-89 %	192677 %

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.

Отмена регистрационного действия

(06/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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