

LIMITED LIABILITY PARTNERSHIP "SARTAI GROUP"

BIN 180440000287

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SARTAI GROUP"
Address	Atyrau Region, Atirau A., Atirau, Mkr Vokzal Mani-3a, 7a, Apt 61
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	47999 - Other non-store retail
Officer	Bralieva Asel' Kabibullaevna · Officer · 25/07/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2022

Business activity indicators

Company size	small
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Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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