

LIMITED LIABILITY PARTNERSHIP "SARDAR KZ"

BIN 131140012213

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SARDAR KZ"
Address	West Kazakhstan Region, Burlinskii Raion, Aksaiskaya A., Aksai, 3 Microdistrict, 20a
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	42111 - Construction of roads and highways
Officer	Utegenov Bakytzhan Magauijanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/02/2024

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 05/01/2021
Procurement	Contracts concluded: 16 · total value 427,908,088 ₸ · customers: 10 · latest contract: 19/06/2018
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 2 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	213,560,364 393 %	324,253,366 52 %	17,975,040
Tax payments	3,444,522 393 %	5,229,893 52 %	289,920

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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