

LIMITED LIABILITY PARTNERSHIP "SANTEVIE"

BIN 210540033443

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SANTEVIE"
Address	Almaty, G. Bostandikskii Raion, Microdistrict Miras, 31, Apt 86
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	Chalagizov Maksut Serikovich · Officer · 01/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/10/2023

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/07/2021
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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