

LIMITED LIABILITY PARTNERSHIP "STATT"

BIN 210940009326

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STATT"
Address	Shymkent, Al-Farabiiskii Raion, Street Askarova, Garaj 8
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	53200 - Other postal and courier activities
Officer	Sejdamanov Erbol Tulepovich · Officer · 16/07/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/09/2021

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid
-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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

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