

LIMITED LIABILITY PARTNERSHIP
"SARMAT-ZHITI70"

BIN 210640025674

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SARMAT-ZHITI70"
Address	Kostanay region, Jitikarinskii Raion, G.Jitikara, Microdistrict 11, House 6, Apt. 30
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	47511 - Retail sale of textiles in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Kimbaev Chingiz Kajratovich · Officer · 09/06/2023 - present
Former officers	Bektabanova Akzhan Kajratovna · Officer · 17/06/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/10/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 24/07/2025
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Unscrupulous supplier NISH JSC
-  Enforcement proceeding
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  In the registry of pseudo-entrepreneurs
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  On the bankruptcy register or in bankruptcy
-  Absent at the legal address
-  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.