LIMITED LIABILITY PARTNERSHIP "SOLTUSTIK INVEST"

BIN 211040017783

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOLTUSTIK INVEST"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Imeni Muhtara Auezova, House 53, Apt. 81
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	82110 - Activities for the provision of integrated office administrative services
Officer	Sapunov Bogdan Vladlenovich · Director · 11/01/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 240,000 ₸ · customers: 1 · latest contract: 30/11/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	18,228
Tax payments	294

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.

Active

(06/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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