

LIMITED LIABILITY PARTNERSHIP "SOGETI"

BIN 980740015055

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOGETI"
Address	Zhambyl Region, Raion Turara Riskulova, Kaiindinskii S.O., S.Kaiindi, Street Moldagulova, B/N
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	01111 - Cultivation of cereals and leguminous crops, including seed production
Officer	Ibragimova Gul'Mira Sabitovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/07/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/03/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/07/2018
Registry events	Recorded registry events: 5 · latest event: 01/07/2023
Company size	small

Financials, ₸

	2015	2019
Estimated revenue	33,140,178	542,252
Tax payments	534,519	8,746

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
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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