

LIMITED LIABILITY PARTNERSHIP
"TORGOVO-INFORMATSIONNAJA
PLOSHADKA"

BIN 100640011611

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVO-INFORMATSIONNAJA PLOSHADKA"
Address	Karaganda region, Temirtau G.A., G.Temirtau, Street Dimitrova, 66, Apt 70
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	73110 - Activities of advertising agencies
Officer	Zonnenburg Denis Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/01/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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