

LIMITED LIABILITY PARTNERSHIP "TUNGUS77"

BIN 220640037739

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TUNGUS77"
Address	Almaty, G. Auezovskii Raion, Microdistrict 8, House 41/6, Apt. 126
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Manapova Rajhan Hal'Fitdinovna · Officer · 12/09/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/08/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/04/2023
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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