

LIMITED LIABILITY PARTNERSHIP "TERRA DENT"

BIN 230440004073

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TERRA DENT"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Abdirova, House 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	86230 - dental activities
Officer	Rudenko Vjacheslav Petrovich · Officer · 16/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/11/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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