

LIMITED LIABILITY PARTNERSHIP "LABA GRUPP TSA"

BIN 230440046801

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LABA GRUPP TSA"
Address	Astana, G. Raion Sariarka, Street Kenjebeka Kumisbekova, House 4, Apt. 263
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	85510 - Sports and recreation education
Officer	Iskakov Erkin Auelgalievich · Officer · 18/08/2023 - present
Former officers	Al'Pisenov Ernuhambet Gazizovich · Officer · 01/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/10/2024

Business activity indicators

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

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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