

LIMITED LIABILITY PARTNERSHIP "TOMIRIS
2018 BOBEKZHAJ-BALABAQSHASY"

BIN 230540024091

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOMIRIS 2018 BOBEKZHAJ-BALABAQSHASY"
Address	Almaty Region, Iiiskii Raion, Ashibulakskii S.O., S.Kokkainar, Potrebitelskii Kooperativ Sadovodcheskoe Obshestvo Batir, Street Raiimbek Batir, House 61
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	85100 - Preschool education
Officer	Beketaev Daulet Toparbekovich · Director · 18/05/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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