

LIMITED LIABILITY PARTNERSHIP "KELDI KELDI KOMPANIJALAR TOBY"

BIN 230640031088

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KELDI KELDI KOMPANIJALAR TOBY"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kalkaman-2, Street Aktamberdi Jirau, House 69
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	96090 - Provision of other individual services not included in other groups
Officer	Toleu Qajsar · Director · 21/06/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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