

LIMITED LIABILITY PARTNERSHIP "TILLA COMPANY (TILLA KOMPANI)"

BIN 230640033084

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TILLA COMPANY (TILLA KOMPANI)"
Address	Almaty, Almalinskii Raion, Street Aitieva, House 114, Apt. 22
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	Abdugapporov Hasanboj · Director · 22/06/2023 - present
Former officers	Abdugapporov Hasanboj Nematilla Ugli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2023
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

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

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