

LIMITED LIABILITY PARTNERSHIP "TRAVERTIN"

BIN 970540000226

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRAVERTIN"		
Address	Turkistan Region, Raion Baidibeka, Boraldaiskii S.O., S.Boraldai, Street D.Batirshaev, D.1		
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	33141 - Repair and maintenance of electric motors, generators and transformers		
Officer	Ilesov Nurken Tishanbaevich · Officer · 01/06/2017 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	14/05/1997		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	07/04/2026	Branches	1

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 1 · latest case: 27/11/2025
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017
Estimated revenue	3,391,772
Tax payments	54,706

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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