

LIMITED LIABILITY PARTNERSHIP
"TOVARISCHESTVA S OGRANICHENNOJ
OTVESTVENNOST'JU "TSENTR
MOLEKULJARNOJ MEDITSINY - SHYMKENT""

BIN 230940003896

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOVARISCHESTVA S OGRANICHENNOJ OTVESTVENNOST'JU "TSENTR MOLEKULJARNOJ MEDITSINY - SHYMKENT""
Address	Turkistan Region, Turkestan A., Turkestan, Street T.Nishanov, Building 18a
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	86900 - Other health activities
Officer	Svjatov Askar Serikovich · Officer · 01/09/2023 - present
Former officers	Kushkumbaev Aslan Amantaevich · Officer · 17/03/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/07/2024

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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