

LIMITED LIABILITY PARTNERSHIP
"TOVARMAG"

BIN 231040009191

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOVARMAG"
Address	Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict 15, House 25, Apt. 107
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Fadeev Azamat Igorevich · Director · 05/10/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2023
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
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

- no

Unfair supplier of Samruk-Kazyna JSC
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Limited issuance of electronic invoices (EInvoices)
- yes

Registration is invalid
- yes

Enforcement proceeding
- no

Criminal cases
- no

Reorganized in violation of the Tax Code
- no

Has a tax debt over 150 MCI
- no

Unscrupulous participant in State Procurement
- no

Recognized as an inactive company
- yes

Registered cessation of activity or de-registration
- no

Absent at the legal address
- no

Unscrupulous supplier NISH JSC
- no

In the registry of pseudo-entrepreneurs
- no

On the bankruptcy register or in bankruptcy
- no

Has a tax debt

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