

LIMITED LIABILITY PARTNERSHIP
"TRUEKAZAKHSTAN"

BIN 231040006315

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRUEKAZAKHSTAN"
Address	Astana, G. Raion Nura, Avenue Uli Dala, House 33/1, Apt. 501
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	Uteulieva Ajnur Kospanovna · Officer · 15/10/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/03/2024

Business activity indicators

Company size	small
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Financials, ₸

	2023
Estimated revenue	749,270
Tax payments	12,085

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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