

LIMITED LIABILITY PARTNERSHIP "T.I.R. SERVICE"

BIN 231140027748

Legal entity name	LIMITED LIABILITY PARTNERSHIP "T.I.R. SERVICE"
Address	Turkistan Region, Ordabasinskii Raion, Kajimukanskii S.O., S.Temirlanovka, Kvartal 107, House 3152
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	01500 - Mixed agriculture
Officer	Ospanova Zamira Sharipovna · Director · 12/05/2024 - present
Former officers	Tuzelbek Gaziza Erlanqyzy · Officer · 23/11/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2023
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: 4 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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