

LIMITED LIABILITY PARTNERSHIP "TEHNO LIDER"

BIN 140640009429

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEHNO LIDER"
Address	North Kazakhstan Region, Kiziljarskii Raion, Beskolskii S.O., S.Beskol, Street Bishkulsкая, House 7
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	46690 - Wholesale of other machinery and equipment
Officer	Kasanova Kul'Shara Askarovna · Officer · 10/11/2015 - present
Former officers	Kasenov Ajdar Zhumadilovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/10/2021
Company size	small

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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