

LIMITED LIABILITY PARTNERSHIP "TSENTR  
TEHNICHESKOGO OBSLUZHIVANIJA VAGONOV  
- KAZAHSTAN "

BIN 131040011876

|                   |                                                                                                                     |
|-------------------|---------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TSENTR<br>TEHNICHESKOGO OBSLUZHIVANIJA VAGONOV -<br>KAZAHSTAN "                      |
| Address           | Astana, G. Raion Nura, Street Kerei, House 14/2, Apt. 21                                                            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                |
| Industry          | 33171 - Repair of railway rolling stock                                                                             |
| Officer           | <a href="#">Samarbaev Erlan Bajgozhinovich</a> · Officer · 15/03/2023 -<br>present                                  |
| Former officers   | <a href="#">Zhakupov Ajbek Amantaevich</a> · Officer<br><a href="#">Samarbaeva Balmeken Zhumkeevna</a> · 24/06/2024 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                |
| Incorporated      | 11/10/2013                                                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                |
| Ownership type    | private                                                                                                             |
| Dissolution date  | 18/11/2024                                                                                                          |

Business activity indicators

|                 |                                                                             |
|-----------------|-----------------------------------------------------------------------------|
| Registry events | Recorded registry events: 5 · name changes: 2 · latest event:<br>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

- no Unscrupulous supplier NISH JSC
- no Criminal cases
- no In the list of debtors temporarily restricted from  
leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement

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