

LIMITED LIABILITY PARTNERSHIP "TPB GROUP"

BIN 190240011108

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TPB GROUP"
Address	Astana, Raion Nura, Avenue Qabanbai Batir, 1
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	Ali Arman Kenzhetajuly · Officer · 08/02/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/07/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 13,490,000 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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