

LIMITED LIABILITY PARTNERSHIP "TORE INVEST"

BIN 170240020400

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORE INVEST"
Address	Akmola Region, Celinogradskii Raion, S.O.Rahimjana Koshkarbaeva, S.Rahimjana Koshkarbaeva, Street Alihan Bokeihanov, House 92
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	01132 - Growing vegetables, their seeds and seedlings
Officer	Zhumeken Ulan · Director · 15/02/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2017
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: 6 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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