

LIMITED LIABILITY PARTNERSHIP "SUYQ TOBE 2"

BIN 070140005204

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUYQ TOBE 2"
Address	Almaty, Almalinskii Raion, Ul Aiteke Bi/ Ul Kojamkulova, 156/128
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Shahmanov Ivan Vasil'Evich · Officer · 22/08/2007 - present
Former officers	Shahmanov Ivan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/10/2022

Business activity indicators

Company size	small
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Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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