

LIMITED LIABILITY PARTNERSHIP "TARTIB FINANS"

BIN 070440001956

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TARTIB FINANS"
Address	Almaty, Almalinskii Raion, UI Naurizbai Batira, 108, Kab 77
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	68201 - Renting and managing your own property
Officer	Botabaev Dauren Maratovich · Officer
Former officers	Botabaev Dauren · Officer Shilov Valerij Valer'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	418,500
Tax payments	6,750

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

Has a tax debt
- no

Reorganized in violation of the Tax Code
- no

Unscrupulous supplier NISH JSC
- no

Recognized as an inactive company
- no

In the registry of pseudo-entrepreneurs
- no

On the bankruptcy register or in bankruptcy
- no

Absent at the legal address
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Has a tax debt over 150 MCI
- no

Unscrupulous participant in State Procurement
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Limited issuance of electronic invoices (EInvoices)
- no

Enforcement proceeding
- yes

Registered cessation of activity or de-registration
- no

Criminal cases
- no

Registration is invalid

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