

LIMITED LIABILITY PARTNERSHIP "TREUGAST ALMATY" ("TROJGAST ALMATY")

BIN 071240008295

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TREUGAST ALMATY" ("TROJGAST ALMATY")
Address	Almaty, Medeuskii Raion, Street Bogenbai Batira, 117
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	Gajvoronskij Georgij Vladimirovich · Officer
Former officers	Gajvoronskij Georgij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/01/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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