

LIMITED LIABILITY PARTNERSHIP "TAU QALA"

BIN 150840022782

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TAU QALA"                             |
| Address           | Almaty, Bostandikskii Raion, Street Minbaeva, 43a                    |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 41201 - Construction of residential buildings                        |
| Officer           | <a href="#">Shangaraev Uali Rahimberdievich</a> · Director           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 27/08/2015                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(08/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

- no

 In the registry of pseudo-entrepreneurs
- no

 Reorganized in violation of the Tax Code
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes

 Registered cessation of activity or de-registration
- no

 Criminal cases
- no

 Recognized as an inactive company
- no

 On the bankruptcy register or in bankruptcy
- no

 Unscrupulous participant in State Procurement
- no

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Registration is invalid
- no

 Has a tax debt
- no

 Absent at the legal address
- no

 Has a tax debt over 150 MCI
- yes

 Enforcement proceeding

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