

LIMITED LIABILITY PARTNERSHIP "TSVETY ALMATY 2020"

BIN 170740025846

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSVETY ALMATY 2020"
Address	Almaty, G. Medeuskii Raion, Microdistrict Samal-2, 76, Apt 1
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Imanbaev Berik Bakytovich · Officer · 16/11/2020 - present
Former officers	Bakimbaev Darhan Seitzhanovich · Officer Altaev Sanzhar Askarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/11/2024

Business activity indicators

Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(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

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

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