

LIMITED LIABILITY PARTNERSHIP "TEMIRAI CO"

BIN 171140024462

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEMIRAI CO"
Address	Almaty, Alatauiskii Raion, Microdistrict Qurilisshi, 49
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	96090 - Provision of other individual services not included in other groups
Officer	Chilmenbetova Damira Umirzakovna · Director · 19/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 3 · total value 35,008,399 ₸ · customers: 1 · latest contract: 21/12/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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