

LIMITED LIABILITY PARTNERSHIP "TENGRI FIRST"

BIN 180140028701

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TENGRI FIRST"
Address	Almaty, Bostandikskii Raion, Microdistrict Orbita-2, 28b, Apt 16
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	47999 - Other non-store retail
Officer	Mamyrov Zholdas Beknijazovich · Officer · 21/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/12/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 240 ₸ · customers: 1 · latest contract: 15/03/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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