

LIMITED LIABILITY PARTNERSHIP "STRONG T"

BIN 170940005274

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "STRONG T"                                     |
| Address           | Almaty, Alatauskii Raion, Microdistrict Shanirak-2, 6                        |
| 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          | 47999 - Other non-store retail                                               |
| Officer           | <a href="#">Urazaliev Talgat Bakytovich</a> · Officer · 19/04/2016 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 06/09/2017                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |
| Dissolution date  | 23/11/2022                                                                   |

Business activity indicators

|                |                                                                                         |
|----------------|-----------------------------------------------------------------------------------------|
| Procurement    | Contracts concluded: 1 · total value 290 ₸ · customers: 1 · latest contract: 11/11/2017 |
| Counterparties | Identified counterparties: 1                                                            |
| Company size   | small                                                                                   |

Ликвидация  
(08/10/2026)

Indicators \*

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

Risk factors

-  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.