

LIMITED LIABILITY PARTNERSHIP "TOOBUILD SPECIAL AUTO SPARE PARTS"

BIN 180840012037

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOOBUILD SPECIAL AUTO SPARE PARTS"
Address	Almaty, G. Bostandikskii Raion, Microdistrict Kazahfilm, 5, Apt 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	46212 - Wholesale of raw tobacco
Officer	Saparhan Adil Nurlanuly · Officer · 10/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2024

Business activity indicators

Procurement	Contracts concluded: 5 · total value 5,546,949 ₸ · customers: 5 · latest contract: 14/09/2018
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- yes Enforcement proceeding
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC

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