

LIMITED LIABILITY PARTNERSHIP
"TOLEGENOVA.S.ZH"

BIN 181140002374

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOLEGENOVA.S.ZH"
Address	Almaty, G. Alatauskii Raion, Microdistrict Akkent, 56, Apt 2
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	85100 - Preschool education
Officer	Tulegenova Sarkit Zhalgasbaevna · Officer · 22/07/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/12/2022

Business activity indicators

Company size	small
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Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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