

TOO "TULPAR PARTNERS GROUP"

BIN 180740012876

Legal entity name	TOO "TULPAR PARTNERS GROUP"
Address	Almaty Q., Medeu Aydan, Street Makataeva, 45
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Ahmarov Ruslan Aleksandrovich · Officer · 18/10/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/10/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/11/2022
Company size	small

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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