LIMITED LIABILITY PARTNERSHIP "TIBURON TRADING"

BIN 180540002306

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TIBURON TRADING"
Address	Almaty, G. Auezovskii Raion, Microdistrict 11, 13, Apt 11
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	Zhumazhanov Nurhan Sagadatovich · Officer · 03/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2023

Business activity indicators

Company size	small

Ликвидация

(01/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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