LIMITED LIABILITY PARTNERSHIP "THRONE"

BIN 190640000424

Ликвидация

(02/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "THRONE"
Address	Almaty, Medeuskii Raion, Sadovodcheskoe Tovarishestvo Zarya, 24
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	Turzhanov Ulan Zhumanovich · Officer · 31/05/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/10/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/10/2019
Procurement	Contracts concluded: 8 · total value 1,843,184 ₸ · customers: 6 · latest contract: 07/11/2019
Counterparties	Identified counterparties: 6
Company size	small

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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