

LIMITED LIABILITY PARTNERSHIP  
"TEMKOMPANI"

BIN 190740012967

|                   |                                                                            |
|-------------------|----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TEMKOMPANI"                                 |
| Address           | Almaty, Turksibskii Raion, Avenue Suiinbai, 297                            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>       |
| Industry          | 41201 - Construction of residential buildings                              |
| Officer           | <a href="#">Turlygozha Erdos Muratuly</a> · Officer · 08/07/2019 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>       |
| Incorporated      | 11/07/2019                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>       |
| Ownership type    | private                                                                    |
| Dissolution date  | 29/11/2023                                                                 |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(12/10/2026)

Indicators \*

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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