

LIMITED LIABILITY PARTNERSHIP "TU-E CAPITAL (SHYMKENT)"

BIN 180340013027

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TU-E CAPITAL (SHYMKENT)"
Address	Shymkent, Enbekshinskii Raion, Jiloi Massiv Togis, D.168/1
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	41201 - Construction of residential buildings
Officer	Halmetov Talibzhan Ashurmatuly · Officer · 12/03/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/11/2023

Business activity indicators

Company size	small
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Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Registered cessation of activity or de-registration
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- Has a tax debt
- Reorganized in violation of the Tax Code

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