

LIMITED LIABILITY PARTNERSHIP
"TUSSENBKOV"

BIN 180240040596

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TUSSENBKOV"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict 18, D.14, K.5
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	Orazmetova Zhanat Umirhanovna · Officer · 28/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/04/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/06/2018
Procurement	Contracts concluded: 3 · total value 284,500 ₸ · customers: 3 · latest contract: 24/05/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	620
Tax payments	10

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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