

LIMITED LIABILITY PARTNERSHIP "TENDER FIRST-1"

BIN 180840015804

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TENDER FIRST-1"
Address	Shymkent, Karatauskii Raion, Jiloi Massiv Sairam, 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Mahamathanov Sajdolim Sabirhanovich · Officer · 26/05/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/11/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/11/2018
Company size	small

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

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