

LIMITED LIABILITY PARTNERSHIP "TOGAJBEBEKASYL"

BIN 180740001761

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOGAJBEBEKASYL"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Teriskei, 49
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	Togajbek Bekasyl Rasulhanuly · Officer · 01/07/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/02/2025

Business activity indicators

Procurement	Contracts concluded: 1 · total value 13,998 ₸ · customers: 1 · latest contract: 24/07/2018
Counterparties	Identified counterparties: 1
Company size	small

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

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Reorganized in violation of the Tax Code
- Absent at the legal address
- 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)
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- Enforcement proceeding
- Unscrupulous participant in State Procurement
- Criminal cases
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company

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