

LIMITED LIABILITY PARTNERSHIP
"TOVARISCHESTVO S OGRANICHENNOJ
OTVETSTVENNOST'JU "AM TRANQUILITY"

BIN 200240021813

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AM TRANQUILITY"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 4, House 40, Apt. 42
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	Mironova Marija Vladimirovna · Director · 01/07/2024 - present
Former officers	Mironova Mariya Bladimirovna · Директор · 04/07/2024 Kalinina Jana Janovna · Officer · 18/04/2023 Dzhajlibaeva Nursaule Muhambekovna · Officer · 15/02/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Registration is invalid
- no Has a tax debt
- 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 In the registry of pseudo-entrepreneurs
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding
- no Recognized as an inactive company
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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