

LIMITED LIABILITY PARTNERSHIP "JASLI-SAD "TOQZHAN"

BIN 200340001842

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JASLI-SAD "TOQZHAN"
Address	Turkistan Region, Raion Baidibeka, Algabasskii S.O., S.Tanatar, Street Juztai Kauimbaev, House 30
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	85100 - Preschool education
Officer	Shubaev Ordabek Temirovich · Officer · 08/10/2023 - present
Former officers	Mykybekova Ajnur Samenbekovna · Officer · 02/03/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	02/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/02/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/09/2023
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

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