

LIMITED LIABILITY PARTNERSHIP
"TOVARISCHESTVO S OGRANICHENNOJ
OTVESTVENNOST'JU"

BIN 200440007647

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOVARISCHESTVO S OGRANICHENNOJ OTVESTVENNOST'JU"
Address	East Kazakhstan Region, Zaisanskii Raion, Zaisanskaya A., Zaisan, Street Astana, House 72
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Tanirbergenov Zhylkajdar · Officer · 29/01/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/02/2023

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/05/2022
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

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

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