

LIMITED LIABILITY PARTNERSHIP "TWELVE GROUP"

BIN 200840001385

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TWELVE GROUP"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 12, 71, Apt 55
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	96090 - Provision of other individual services not included in other groups
Officer	Amangaliev Nurlybek Amangel'Diuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 03/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/04/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2020
Estimated revenue	961,000
Tax payments	15,500

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Criminal cases
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no On the bankruptcy register or in bankruptcy

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