

LIMITED LIABILITY PARTNERSHIP "TREMESELI HOLDINGS LIMITED KZ (TREMESELI HOLDINGS LIMITED KZ)"

BIN 200640001209

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TREMESELI HOLDINGS LIMITED KZ (TREMESELI HOLDINGS LIMITED KZ)"
Address	Turkistan Region, Turkestan A., Turkestan, Street Al-Farabi, Stroenie 11b
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	41201 - Construction of residential buildings
Officer	Bora Mehmet Sami · Officer · 01/06/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/06/2020

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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