

LIMITED LIABILITY PARTNERSHIP "TMZ GROUP"

BIN 200940024586

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TMZ GROUP"
Address	Astana, Raion Almaty, Avenue Baurijan Momishuli, 13/1, Apt 106
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	43211 - Electrical work on the laying of telecommunications, computer and television networks
Officer	Tsiklinskij Maksim Anatol'Evich · Officer · 02/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/05/2026

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · 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

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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