

LIMITED LIABILITY PARTNERSHIP "TIT FUD NRUP"

BIN 200840010304

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TIT FUD NRUP"
Address	Akmola Region, Celinogradskii Raion, Kizilsuatskii S.O., S.Kizil Suat, Street Maibaliq, 20
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	56299 - Other catering activities n.e.c.
Officer	Turegel'Dina Il'Mira Sagandykovna · Director · 10/08/2020 - present
Former officers	Moldybaeva Il'Mira Sagandykovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

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

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

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