

LIMITED LIABILITY PARTNERSHIP "TB BIRZHA"

BIN 200840016036

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TB BIRZHA"
Address	Almaty, G. Medeuskii Raion, Microdistrict Samal-1, House 33, Apt. 29
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	46690 - Wholesale of other machinery and equipment
Officer	Kurmangaliyev Chingis Manapovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Qozhahmet Quanysh Mejrambajuly · Officer · 02/02/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/11/2024

Business activity indicators

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

Ликвидация
(04/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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