

LIMITED LIABILITY PARTNERSHIP "THURISAZ"

BIN 200940037588

Legal entity name	LIMITED LIABILITY PARTNERSHIP "THURISAZ"
Address	Akmola region, Kokshetau G.A., G.Kokshetau, Street Mps, 37, Apt 42
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	Kukenov Aleksandr Zhanabekovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 30/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/01/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 275,092,639 ₸ · customers: 1 · latest contract: 17/09/2020
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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