

LIMITED LIABILITY PARTNERSHIP "TRADING AND TECHNOLOGY INFRASTRUCTURE SOLUTIONS (TREJDING END TEHNOLODZHI INFROSTRAKCHER SOLUSHENS)"

BIN 210240022447

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADING AND TECHNOLOGY INFRASTRUCTURE SOLUTIONS (TREJDING END TEHNOLODZHI INFROSTRAKCHER SOLUSHENS)"
Address	Almaty, Almalinskii Raion, Street Makataeva, 158
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Kuruzhaz Muhammed Fatih · Officer · 15/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/12/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
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 registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Has a tax debt
- no Criminal cases
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid

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