

LIMITED LIABILITY PARTNERSHIP "TECHNO BOND KAZAKHSTAN"

BIN 210240027399

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TECHNO BOND KAZAKHSTAN"
Address	Almaty, Alatauiskii Raion, Microdistrict Sayali, Street Akkaiin, House 61
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Maksimenko Aleksandr Dmitrievich · Director · 23/01/2025 - present
Former officers	Bekbulaev Daulet Almusaevich · Officer · 08/08/2023 Taken Aruzhan Beketqyzy · Officer · 17/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 10 · total value 1,168,850 ₸ · customers: 9 · latest contract: 31/05/2021
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 8 · name changes: 2 · latest event: 01/09/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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