

LIMITED LIABILITY PARTNERSHIP "TUMA 088"

BIN 210340001725

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TUMA 088"
Address	Almaty, G. Auezovskii Raion, Microdistrict Aksai-3a, 80, Apt 110
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	80101 - Activities of private security services
Officer	Saliev Arhat Bolatuly · Officer · 01/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/10/2025

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

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

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