

TOO "PARTNER SERVIS"

BIN 210440003953

|                   |                                                                                                                                    |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOO "PARTNER SERVIS"                                                                                                               |
| Address           | Aqtobe Oblisi, Aqtobe Q.A., Aqtobe Q., Astana Aydan, Street Turgeneva, 106, Apt 23                                                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                               |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                               |
| Officer           | <a href="#">Nazarbaeva Kalamkas Orynbasarovna</a> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                               |
| Incorporated      | 03/04/2021                                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                               |
| Ownership type    | No data                                                                                                                            |
| Dissolution date  | 27/07/2022                                                                                                                         |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/06/2021 |
| Company size    | small                                                  |

Ликвидация

(10/10/2026)

Indicators \*

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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