

LIMITED LIABILITY PARTNERSHIP "TRIUMPH 2021"

BIN 210440010649

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRIUMPH 2021"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Microdistrict 12, 20, Apt 35
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	85599 - Other educational activities n.e.c.
Officer	Shakeeva Dzhamilja Turegalievna · Officer · 31/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/05/2025

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Ликвидация
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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