

LIMITED LIABILITY PARTNERSHIP "ABIROY TM"

BIN 170740010085

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABIROY TM"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Street Pobedi, House 93/2, Apt. 12
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	47999 - Other non-store retail
Officer	Shakenova El'Mira Salavatovna · Officer · 12/07/2017 - present
Former officers	Latyp El'Mira Hamidullaqyzy · Officer · 12/07/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/11/2025

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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