

LIMITED LIABILITY PARTNERSHIP "TAMA SERVIS"

BIN 180940016063

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAMA SERVIS"
Address	West kazakhstan region, Burlinskii Raion, Aksaiskaya G.A., G.Aksai, Microdistrict 4, 31, Apt 47
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	49410 - Activities of road freight transport
Officer	Zhienbaev Arman Ajdyngalievich · Officer · 13/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/04/2024

Business activity indicators

Company size	small
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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

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

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