

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TABYSOPTTORG" V G.NUR-SULTAN

BIN 210641012023

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TABYSOPTTORG" V G.NUR-SULTAN
Address	Astana, G. Raion Almaty, Street Jumeken Najimedenov, House 16b, Apt. 17
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Nazarbekov Marlen Dajynovich · Officer · 26/05/2023 - present
Former officers	Savenko Viktor Aleksandrovich · Officer · 17/03/2014
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/06/2023
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

- no

Limited issuance of electronic invoices (EInvoices)
- no

Recognized as an inactive company
- no

Registration is invalid
- no

Reorganized in violation of the Tax Code
- no

Has a tax debt over 150 MCI
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

On the bankruptcy register or in bankruptcy
- no

Criminal cases
- no

Absent at the legal address
- yes

Enforcement proceeding
- no

Unscrupulous supplier NISH JSC
- no

In the registry of pseudo-entrepreneurs
- no

Registered cessation of activity or de-registration
- no

Has a tax debt
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Unscrupulous participant in State Procurement

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