

LIMITED LIABILITY PARTNERSHIP "SILK WAY TARAZ"

BIN 210640033596

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SILK WAY TARAZ"
Address	Zhambyl region, Taraz G.A., G.Taraz, Raion Aulieata, Microdistrict Asa, House 12, Apt. 80
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	68201 - Renting and managing your own property
Officer	Tastanov Adilet Mejranbekovich · Director · 23/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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