

LIMITED LIABILITY PARTNERSHIP "TOMIRIS ERDI"

BIN 210640019005

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOMIRIS ERDI"
Address	Almaty, Bostandikskii Raion, Street 20 Liniya, House 194
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	96090 - Provision of other individual services not included in other groups
Officer	Adyrbekova Zhannur Tazhigaliqzy · Director · 05/09/2024 - present
Former officers	Isanova Diana Amirhanovna · Officer · 11/06/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 14 · total value 4,811,542 ₸ · customers: 11 · latest contract: 17/03/2022
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 5 · latest event: 01/10/2024
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

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

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