

LIMITED LIABILITY PARTNERSHIP
"TANAIS-2001"

BIN 010340000636

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TANAIS-2001"
Address	Zhambyl region, Taraz G.A., G.Taraz, Street Kolbasshi Koigeldi, 209, Apt 111
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	56299 - Other catering activities n.e.c.
Officer	Ergazieva Irina Efimovna · Officer
Former officers	Ergazieva Irina · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/03/2024

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 30/05/2019
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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