

LIMITED LIABILITY PARTNERSHIP "TORSHIL"

BIN 090140010889

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORSHIL"
Address	Zhambyl Region, Taraz A., Taraz, Poselok Solnechnii, 56
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	43999 - Other construction work requiring special qualifications
Officer	Abdikaziev Torshil Kambarovich · Officer
Former officers	Abdikaziev Torshil · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/04/2024

Business activity indicators

Company size small

Financials, ₸

	2018
Estimated revenue	62
Tax payments	1

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(31/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt
- no

 Reorganized in violation of the Tax Code
- no

 Absent at the legal address
- no

 Has a tax debt over 150 MCI
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous participant in State Procurement
- no

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

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Recognized as an inactive company
- no

 In the registry of pseudo-entrepreneurs
- yes

 Registered cessation of activity or de-registration
- no

 Criminal cases
- yes

 Enforcement proceeding
- no

 Registration is invalid

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