

TEPLOTEHNICHESKIJ KOMPLEKS, TOO

BIN 090240019201

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TEPLOTEHNICHESKIJ KOMPLEKS"
Address	Karaganda Region, Karaganda, St. Zashitnaya, D. 40 V
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kim Vasilij Anatol'Evich · Officer
Former officers	Kim Vasilij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/12/2019

Business activity indicators

Company size	small
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Ликвидация

(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no

Unscrupulous participant in State Procurement
- no

Limited issuance of electronic invoices (EInvoices)
- no

Registered cessation of activity or de-registration
- no

Reorganized in violation of the Tax Code
- no

Absent at the legal address
- no

In the registry of pseudo-entrepreneurs
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Recognized as an inactive company
- no

Registration is invalid
- no

Enforcement proceeding
- no

On the bankruptcy register or in bankruptcy
- no

Has a tax debt
- no

Criminal cases
- no

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

Unscrupulous supplier NISH JSC
- no

Has a tax debt over 150 MCI

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