

KOMPANIJA TIM KAD, TOO

BIN 000340001850

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KOMPANIJA TIM KAD"
Address	Karaganda Region, Karaganda, St. Mukanova, D. 8, Apt. (Ofis) 67
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	Borgardt Aleksandr Davydovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/01/2020

Business activity indicators

Company size	small
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Financials, ₸

	2015	2017	2018
Estimated revenue	507,408	85,349,882	862,668 -99 %
Tax payments	8,184	1,376,611	13,914 -99 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Reorganized in violation of the Tax Code
- 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 Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC

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