

LIMITED LIABILITY PARTNERSHIP "TPK VIS GROUP"

BIN 161040010020

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TPK VIS GROUP"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Riskulova, 7b
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	20599 - Production of other chemical products
Officer	Rjabikin Aleksej Aleksandrovich · Officer · 11/10/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/02/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/02/2020
Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2017
Estimated revenue	2,136,892
Tax payments	34,466

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
(05/10/2026)

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 Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- yes Registered cessation of activity or de-registration
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- yes Enforcement proceeding
- no Criminal cases
- no 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.