

TOO "TILEUHAN"

BIN 170440006702

|                   |                                                                                                           |
|-------------------|-----------------------------------------------------------------------------------------------------------|
| Legal entity name | TOO "TILEUHAN"                                                                                            |
| Address           | Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Oktyabr A.A., Oktyabr Aydan, Microdistrict 15, 29, Apt 70 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Industry          | 31090 - Manufacture of other furniture                                                                    |
| Officer           | <a href="#">Tileuhan Erzhan</a> · Officer                                                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Incorporated      | 06/04/2017                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Ownership type    | private                                                                                                   |
| Dissolution date  | 14/06/2022                                                                                                |

Business activity indicators

|                |                                                                                                |
|----------------|------------------------------------------------------------------------------------------------|
| Procurement    | Contracts concluded: 10 · total value 1,353,210 ₸ · customers: 7 · latest contract: 18/08/2017 |
| Counterparties | Identified counterparties: 7                                                                   |
| Company size   | small                                                                                          |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2017      |
| Estimated revenue | 6,052,688 |
| Tax payments      | 97,624    |

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

(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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