

LIMITED LIABILITY PARTNERSHIP "TPS SERVIS"

BIN 060440010854

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TPS SERVIS"
Address	Kostanay Region, Kostanai A., Kostanai, Street Lermontova, 26b, Apt 305
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	46610 - Wholesale of agricultural machinery, equipment, parts and accessories
Officer	Shevchenko Svetlana Vladimirovna · Officer
Former officers	Tihonova Svetlana Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/10/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 01/08/2025
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	142,600	2,349,676	150,908
		1548 %	-94 %
Tax payments	2,300	37,898	2,434
		1548 %	-94 %

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
(08/10/2026)

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

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