

TOO "TEHMOTIV"

BIN 060740005650

Legal entity name	TOO "TEHMOTIV"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Avenue Abaya, 38
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	Andruschenko Jurij Vladimirovich · Officer
Former officers	Novikova Elena Viktorovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/06/2022

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · latest case: 27/01/2020
Procurement	Contracts concluded: 42 · total value 30,293,174 ₸ · customers: 31 · latest contract: 26/07/2016
Counterparties	Identified counterparties: 31
Registry events	Recorded registry events: 3 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	1,512,051,784	958,786,104 -37 %	1,540,390 -100 %
Tax payments	24,387,932	15,464,292 -37 %	24,845 -100 %

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

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