

LIMITED LIABILITY PARTNERSHIP "TD AK TABYS"

BIN 100740002854

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TD AK TABYS"
Address	Kostanay Region, Kostanai A., Kostanai, Street Fabrichnaya, 4
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	Krugljakov Dmitrij Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/02/2023

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 01/11/2019
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	69,272,724 -73 %	6,500,390 -91 %	19,788,664
Tax payments	1,117,302 -73 %	104,845 -91 %	319,172

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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