

LIMITED LIABILITY PARTNERSHIP "KOSTANAJ TM"

BIN 121040000204

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOSTANAJ TM"
Address	Kostanay Region, Kostanai A., Kostanai, Street Altinsarina, 131, Vp54
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	Tursunov Muhtar Tashuevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/10/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	135,904,000	62,000,000	30,969,558
	-32 %	-54 %	-50 %
Tax payments	2,192,000	1,000,000	499,509
	-32 %	-54 %	-50 %

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

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