

TAKTIK 20000, TOO

BIN 130240016970

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TAKTIK 20000"
Address	Kostanay Region, Lisakovsk, St. Naberejnaya, D. 1
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	Narmanija Merabi Leont'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/04/2020

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 09/07/2019
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	3,997,760	1,550,992
Tax payments	64,480	25,016

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

(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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