

TDKGROUP, TOO

BIN 141040001553

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TDKGROUP"
Address	100000, Karagandinskaya Oblast, Raion Im.Kazibek Bi, Karaganda, Mkr. Orbita 1, D. 9, Apt. 2
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	43999 - Other construction work requiring special qualifications
Officer	Arinin Anatolij Vjacheslavovich · Officer · 13/03/2002 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/10/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/01/2017
Registry events	Recorded registry events: 1 · latest event: 01/12/2021
Company size	small

Financials, ₸

	2016	2019	2020
Estimated revenue	2,058,748,502 682 %	313,100	52,762 -83 %
Tax payments	33,205,621 682 %	5,050	851 -83 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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