TKM-ҚORDAJ, TOO

BIN 070240029730

Ликвидация

(31/10/2026)

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "TKM-Қordaj"
Address	080400, Jambilskaya Oblast, Kordaiskii Raion, A.Kordai, St. 40 Let Pobedi, D. 116
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	No data
Officer	Tleuberdiev Kenzhebaj Muratalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/05/2019

Business activity indicators

No data

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