

T&J CONSULTING GROUP (TI END DZHEJ KONSALTING GRUPP), TOO

BIN 081240006303

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "T&J Consulting Group" (Ti end Dzhej Konsalting Grupp)
Address	050012, Almaty, Medeuskii Raion, St. Ospanova M, D. 31
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	Tsoj Dmitrij Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/04/2019

Business activity indicators

No data

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Has a tax debt
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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