

"TSC GROUP" CORPORATION, TOO

BIN 000440000182

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "TSC group" Corporation"
Address	050057, Gorod Almaty, Raion Bostandikskii, St. Markova, D. 13
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	Samat Maqsat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2000
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	16/08/2019

Business activity indicators

No data

Financials, ₸

	2015	2016	2017
Estimated revenue	15,636,152	13,234,210	706,490
		-15 %	-95 %
Tax payments	252,196	213,455	11,395
		-15 %	-95 %

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

(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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