

TAUEKEL HOLDING, TOO

BIN 101240006326

|                   |                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Tauekel Holding"                      |
| Address           | 160050, Ujno-Kazahstanskaya Oblast, Shimkent, Karatauskii Raion, Mkr. Kaitpas 1, D. 66. |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                    |
| Industry          | No data                                                                                 |
| Officer           | <a href="#">Turabaev Muhtar Alimovich</a> · Officer                                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                    |
| Incorporated      | 09/12/2010                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                    |
| Ownership type    | No data                                                                                 |
| Dissolution date  | 13/08/2019                                                                              |

Business activity indicators

|                |                                                                                               |
|----------------|-----------------------------------------------------------------------------------------------|
| Court cases    | Total cases: 2 · as defendant: 2 · latest case: 27/02/2018                                    |
| Procurement    | Contracts concluded: 3 · total value 3,139,228 ₸ · customers: 1 · latest contract: 27/09/2016 |
| Counterparties | Identified counterparties: 1                                                                  |

Financials, ₸

|                   | 2016                | 2017                | 2018             |
|-------------------|---------------------|---------------------|------------------|
| Estimated revenue | 177,056,500<br>41 % | 31,300,328<br>-82 % | 836,752<br>-97 % |
| Tax payments      | 2,855,750<br>41 %   | 504,844<br>-82 %    | 13,496<br>-97 %  |

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

(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- 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
- no Recognized as an inactive company
- no Limited issuance of electronic invoices (EInvoices)
- 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.