

TEMIR STROJ LTD, TOO

BIN 041140012006

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Temir Stroj LTD"
Address	472300, Karagandinskaya Oblast, Temirtau, St. Baiseitovoi, D. 2, Of. 1
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	Ershova Natal'Ja Viktorovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/01/2025
-------------	--

Financials, ₸

	2018
Estimated revenue	27,849,222
Tax payments	449,181

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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