

TDK GROUP, TOO

BIN 090740017124

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "TDK group"		
Address	160021, Ujno-Kazahstanskaya Oblast, Shimkent, Abaiskii Raion, St. S. Kojanova, D. 1/10		
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	Zinov'Ev Evgenij Vasil'Evich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	29/07/2009		
Share capital	Purchase a subscription to view the full information		
Ownership type	No data	Subsidiaries	5
Dissolution date	11/03/2019	Branches	5

Business activity indicators

No data

Financials, ₸

	2015	2016
Estimated revenue	22,320,186	67,568,344 203 %
Tax payments	360,003	1,089,812 203 %

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

- Enforcement proceeding

Risk register screening

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

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