

TAI MAX, TOO

BIN 100740015658

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Tai Max"
Address	050000, Gorod Almaty, Raion Almalinskii, Pr. Abilai Hana, D. 141
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	Konjushenko Dmitrij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/04/2019

Business activity indicators

Procurement	Contracts concluded: 2 · total value 58,214,786 ₸ · customers: 2 · latest contract: 06/12/2016
Counterparties	Identified counterparties: 2

Financials, ₸

	2016	2017	2018
Estimated revenue	1,158,888,686 113 %	351,750,056 -70 %	1,841,338 -99 %
Tax payments	18,691,753 113 %	5,673,388 -70 %	29,699 -99 %

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
(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

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

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