

TDEF "USPEH", TOO

BIN 051240005990

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "TDEF "Uspeh"
Address	110000, Kostanaiskaya Oblast, Kostanai, St. Chehova, D. 105 A
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	Muravejnik Aleksej Alekseevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2005
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	31/01/2019

Business activity indicators

Procurement	Contracts concluded: 6 · total value 396,585 ₸ · customers: 1 · latest contract: 22/12/2017
Counterparties	Identified counterparties: 1

Financials, ₸

	2016	2017	2018
Estimated revenue	9,914,854 -31 %	8,458,536 -15 %	4,964,340 -41 %
Tax payments	159,917 -31 %	136,428 -15 %	80,070 -41 %

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

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