

TEHNOLOGIJA KAPITAL, TOO

BIN 100340011274

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Tehnologija Kapital"
Address	071300, Vostochno-Kazahstanskaya Oblast, Ridder, Kvartal 93, Of. 8
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	Esetov Askar Chaikualievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/05/2019

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 26/07/2018
Registry events	Recorded registry events: 1 · latest event: 01/10/2018

Financials, ₸

	2016	2017	2018
Estimated revenue	2,039,676 -39 %	2,595,320 27 %	17,523,680 575 %
Tax payments	32,898 -39 %	41,860 27 %	282,640 575 %

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

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