

TAN KZ, TOO

BIN 081140002333

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "TAN KZ"
Address	100029, Oblast Karagandinskaya, Gorod Karaganda, Raion Oktyabrskii, Uchetnii Kvartal 066, St-E 219
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	Kusainova Alija Mardenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	01/07/2019

Business activity indicators

Court cases	Total cases: 10 · as plaintiff: 2 · as defendant: 8 · latest case: 21/09/2017
Registry events	Recorded registry events: 1 · latest event: 01/03/2019

Financials, ₸

	2017	2018	2019
Estimated revenue	10,410,172 -92 %	298,220 -97 %	313,100 5 %
Tax payments	167,906 -92 %	4,810 -97 %	5,050 5 %

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.

Reorganized (merger, acquisition)
(09/10/2026)

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

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