

LIMITED LIABILITY PARTNERSHIP "TDM ELEKTRO SET"

BIN 220140029600

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TDM ELEKTRO SET"
Address	Astana, Raion Sariarka, Avenue Abai, House 8, Vp 6
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	43219 - Other electrical work
Officer	Dzhumabaev Danijar Ahmetovich · CEO · 14/07/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/01/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	8,417,058	434,000 -95 %
Tax payments	135,759	7,000 -95 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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