

LIMITED LIABILITY PARTNERSHIP "FIRMA K. T. M."

BIN 180840013818

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIRMA K. T. M."
Address	Kostanay Region, Rudnii A., Rudnii, Pereulok Yablonevii, House 5
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	10611 - flour production
Officer	Sydykova Kenzhegul' Torsanovna · Officer · 12/10/2021 - present
Former officers	Otarbaeva Nurkul Zhapargaliyevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/04/2023

Business activity indicators

Court cases	Total cases: 8 · as defendant: 8 · latest case: 02/08/2021
Registry events	Recorded registry events: 4 · latest event: 01/12/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	27,876,998	64,351,164 131 %	44,211,518 -31 %
Tax payments	449,629	1,037,922 131 %	713,089 -31 %

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

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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