

TANA-BM, TOO

BIN 990440007114

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TANA-BM"
Address	Kyzylorda Region, Kizilorda, St. Microdistrict Akmarjan, Street Jappasbai Batir, D. 131g
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	43999 - Other construction work requiring special qualifications
Officer	Mahmutov Sultanbek Abdukaimovich · Officer · 20/04/2016 - present Nurmahanov Saktagan Zejnullaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/09/2019

Business activity indicators

Court cases	Total cases: 10 · as plaintiff: 3 · as defendant: 7 · latest case: 24/07/2017
Registry events	Recorded registry events: 1 · latest event: 01/02/2018
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	19,841,240 -77 %	43,126,642 117 %	32,364,124 -25 %
Tax payments	320,020 -77 %	695,591 117 %	522,002 -25 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Reorganized in violation of the Tax Code
- 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 Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Absent at the legal address
- 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.