

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TMK-DISTRIB'JUSHN" V GORODE KYZYLORDA

BIN 160841025813

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TMK-DISTRIB'JUSHN" V GORODE KYZYLORDA
Address	Kyzylorda Region, Kizilorda, St. Microdistrict Akmarjan, Street Jappasbai Batir, D. 44
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	46719 - Wholesale of other fuels
Officer	Mametov Ivan Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/08/2020

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	204,530,250 21 %	166,291,192 -19 %	54,271,514 -67 %
Tax payments	3,298,875 21 %	2,682,116 -19 %	875,347 -67 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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