

TUMAR SAFETY SOLUTIONS, TOO

BIN 111040004354

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TUMAR SAFETY SOLUTIONS"
Address	Mangystau Region, Aktau, St. 11, D. 60, Apt. (Ofis) 23
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	14120 - Workwear production
Officer	Kamilov Rustam Temenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/10/2020

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 01/06/2017
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	263,004	721,742 174 %	782,750
Tax payments	4,242	11,641 174 %	12,625

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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