

LIMITED LIABILITY PARTNERSHIP "TEPLOTEH -SNAB 2023"

BIN 230540015151

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEPLOTEH -SNAB 2023"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Rijskaya, House 7
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Gjulumjan Sevak Gasparovich · Officer · 14/05/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/05/2023

Business activity indicators

Company size small

Financials, ₸

	2023
Estimated revenue	249,984
Tax payments	4,032

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- 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 Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- yes Registration is invalid
- no Enforcement proceeding
- yes Registered cessation of activity or de-registration

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