

LIMITED LIABILITY PARTNERSHIP "T.M. I KOMPANIJA"

BIN 070140024627

Legal entity name	LIMITED LIABILITY PARTNERSHIP "T.M. I KOMPANIJA"
Address	Turkistan Region, Raion Sauran, S.O.Shaga, S.Chaga, -
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Zhumabekov Talgat Murzalievich · Officer · 14/07/2000 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/11/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/08/2022
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	2,232	1,125,734 50336 %
Tax payments	36	18,157 50336 %

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

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