

TOO "TASNIM-GROUP"

BIN 170540023535

Legal entity name	TOO "TASNIM-GROUP"
Address	Turkistan Oblisi, Sozaq Aydan, Sholaqqorgan A.O., Sholaqqorgan A., Street Kojanova, D.B/N
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	Rasulbekov Bahtijar Berdibaevich · Officer · 22/08/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/10/2022

Business activity indicators

Procurement	Contracts concluded: 5 · total value 1,525,300 ₸ · customers: 2 · latest contract: 26/09/2019
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2020
Estimated revenue	3,965,024
Tax payments	63,952

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Registration is invalid
- 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 participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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