

TORGOVYJ KOMPLEKS "TULPAR-PLJUS", TOO

BIN 121140021667

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TORGOVYJ KOMPLEKS "TULPAR-PLJUS"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Kutuzova, 30
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	68201 - Renting and managing your own property
Officer	Ermekov Aziz Zhumabekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/06/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2017	2018	2021
Estimated revenue	154,746,916 104 %	14,795,308 -90 %	8,094,100
Tax payments	2,495,918 104 %	238,634 -90 %	130,550

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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