

LIMITED LIABILITY PARTNERSHIP "TETHYS SERVICES KAZAKHSTAN" (TETIS SERVISIS KAZAKHSTAN)

BIN 070340004194

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TETHYS SERVICES KAZAKHSTAN" (TETIS SERVISIS KAZAKHSTAN)
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Bokenbai Batira, Stroenie 2
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	70221 - Business and management consulting
Officer	Mukushev Danijar Kanatovich · Director · 27/08/2023 - present
Former officers	Sulejmanov Erzhan Erikovich · Officer · 24/11/2022 Qajypov Ersejit Zholmyrzauly · Officer · 29/05/2013 Saktaganov Bulat Saparkel'Dyevich · Officer Abishev Abduahit Garibzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as defendant: 8 · latest case: 26/06/2018
Registry events	Recorded registry events: 15 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	420,862,634 -94 %	120,616,536 -71 %	57,683,188 -52 %
Tax payments	6,788,107 -94 %	1,945,428 -71 %	930,374 -52 %

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.

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

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