LIMITED LIABILITY PARTNERSHIP "TEZ TORG"

BIN 120240004668

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEZ TORG"
Address	Astana, G. Raion Baiqonir, Street Kenesari, House 52, Apt. 114
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	47791 - Retail sale of second-hand goods in stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Il'Jasov Maksat Esenzhanovich · Officer · 01/11/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/04/2023

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/12/2022
Company size	small

Financials, ₸

	2020	2022	2023
Estimated revenue	391,110,508 359 %	27,368,970	998,200 -96 %
Tax payments	6,308,234 359 %	441,435	16,100 -96 %

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

(05/11/2026)

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

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