

LIMITED LIABILITY PARTNERSHIP "TDK TRASTKOM"

BIN 170240000783

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TDK TRASTKOM"
Address	Pavlodar region, Ekibastuz G.A., G.Ekibastuz, Street Muhtara Auezova, 38, Office 304
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	46630 - Wholesale of machinery and equipment for mining and construction
Officer	Samojlenko Anton Valer'Evich · Officer · 05/10/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/09/2018
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	8,881,872	10,712,112 21 %
Tax payments	143,256	172,776 21 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- 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.