

TIMA I KOMPANIJA, TOO

BIN 120940005770

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TIMA I KOMPANIJA"               |
| Address           | Akmola Region, Kokshetau A., Kokshetau, Microdistrict Vasilkovskii, 22, Apt 74    |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 42990 - Construction of other engineering structures not included in other groups |
| Officer           | <a href="#">Zaitov Erlan Sabyrovich</a> · Officer                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 11/09/2012                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |
| Dissolution date  | 23/09/2021                                                                        |

Business activity indicators

|              |                                                                              |
|--------------|------------------------------------------------------------------------------|
| Court cases  | Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 10/03/2020 |
| Company size | small                                                                        |

Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2016    |
| Estimated revenue | 252,898 |
| Tax payments      | 4,079   |

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

(09/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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