

LIMITED LIABILITY PARTNERSHIP "TEREK"

BIN 960240004236

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEREK"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Ul Obrazcovaya, 8
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	Novikov Nikolaj Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/1992
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/01/2025

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2017	2018
Estimated revenue	68,448	2,280,794	4,910,338 115 %
Tax payments	1,104	36,787	79,199 115 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Has a tax debt over 150 MCI
- 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 Criminal cases
- no Reorganized in violation of the Tax Code
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- 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.