

LIMITED LIABILITY PARTNERSHIP "TIOKS"

BIN 990540010623

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TIOKS"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Protozanova, House 29, Apt. 44
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ziganshin Timur Rafikovich · Director · 02/03/2021 - present
Former officers	Laushkin Aleksei Grigor'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/05/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	81,928,102	1,953,868 -98 %
Tax payments	1,321,421	31,514 -98 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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