

TANDEM-ASTANA, TOO

BIN 010740003685

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TANDEM-ASTANA"
Address	Astana, St. Avenue Uli Dala, D. 11, Apt. (Ofis) 194
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	41201 - Construction of residential buildings
Officer	Utedzhanova Dariga Kurmashevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/10/2020

Business activity indicators

Court cases	Total cases: 7 · as defendant: 7 · latest case: 19/11/2020
Land parcels	Land parcels recorded in the register: 3
Trademarks	Trademarks in the register: 1 · latest application: 09/01/2006
Registry events	Recorded registry events: 2 · latest event: 01/11/2018
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	251,455,942 49 %	2,512,550 -99 %	25,405,864 911 %
Tax payments	4,055,741 49 %	40,525 -99 %	409,772 911 %

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.

Reorganized (merger, acquisition)
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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