

TRUBOKOMPLEKT, TOO

BIN 040840002854

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "TRUBOKOMPLEKT"
Address	Nur-Sultan Q., Sariaqqa Aydan, Street Orlikol, 12
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	Ponomarenko Roman Petrovich · Officer
Former officers	Tarkin-Sergej-Semenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/08/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/03/2022

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 5 · latest case: 22/01/2019
Procurement	Contracts concluded: 2 · total value 24,019,300 ₸ · customers: 1 · latest contract: 10/08/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	2,598,379,762 40 %	943,184,610 -64 %	149,257,932 -84 %
Tax payments	41,909,351 40 %	15,212,655 -64 %	2,407,386 -84 %

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)
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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