

LIMITED LIABILITY PARTNERSHIP "TUNA KAZAK INSAAT VE TICARET LIMITED SIRKETI" (TUNA KAZAK INSHAAT VE TIDZHARET LIMITED SHIRKETI)"

BIN 050740005034

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TUNA KAZAK INSAAT VE TICARET LIMITED SIRKETI" (TUNA KAZAK INSHAAT VE TIDZHARET LIMITED SHIRKETI)"
Address	Astana, G. Raion Sariarka, Microdistrict Samal, 10, Apt 1
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	Chevik Omer Faruk Faruk · Officer
Former officers	Chevik Omer Faruk · Officer Chevik Omer Faruk · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/07/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2024

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	3,346,326
Tax payments	53,973

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
(08/10/2026)

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

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