

LIMITED LIABILITY PARTNERSHIP "TFC-ASTANA GROUP" ("TFS-ASTANA GROUP")

BIN 080240001019

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TFC-ASTANA GROUP" ("TFS-ASTANA GROUP")
Address	Astana, Raion Sariarka, Street Jeltoksan, 48/1, Apt 179
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	Grohol'Skij Dmitrij Leonidovich · Officer · 26/12/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/04/2026

Business activity indicators

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

Financials, ₸

	2015	2016	2019
Estimated revenue	3,857,640	526,008 -86 %	4,228,400
Tax payments	62,220	8,484 -86 %	68,200

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

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