

TUMAR-2006, TOO

BIN 060340027391

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "TUMAR-2006"
Address	Aqmola Oblisi, Kokshetau Q.A., Kokshetau Q., Street Mira, 24a
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	Nevidjuk Pavel Vasil'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/03/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/02/2022

Business activity indicators

Company size	small
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Financials, ₸

	2017	2021	2022
Estimated revenue	870,108	13,950	1,392,892 9885 %
Tax payments	14,034	225	22,466 9885 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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