

LIMITED LIABILITY PARTNERSHIP "TEK KEREMET"

BIN 140540023837

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEK KEREMET"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Street Bersieva, 1b
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	46719 - Wholesale of other fuels
Officer	Sultanov Rahmetulla Nigmatovich · Officer · 29/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/01/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/01/2017
Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	143,916,508 -22 %	420,549,348 192 %	405,522,780 -4 %
Tax payments	2,321,234 -22 %	6,783,054 192 %	6,540,690 -4 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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