

TM-GRUPP STROJ, TOO

BIN 160840025174

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TM-GRUPP STROJ"
Address	Astana, St. Avenue Bogenbai Batir, D. 73/1
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	Rahymqul Ajdos Rahymqululy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/09/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/11/2017
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	263,004	281,356 7 %
Tax payments	4,242	4,538 7 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

- In the registry of pseudo-entrepreneurs
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Criminal cases
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid

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