

LIMITED LIABILITY PARTNERSHIP "TEPLO LJUKS"

BIN 190440001782

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEPLO LJUKS"
Address	Astana, G. Raion Baiqonir, Street Jumabek Tashenov, 17, Apt 89
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	46690 - Wholesale of other machinery and equipment
Officer	Tjan Andrej Igor'Evich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 01/04/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/08/2024

Business activity indicators

Procurement	Contracts concluded: 2 · total value 361,000 ₸ · customers: 2 · latest contract: 02/03/2020
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	207,142
Tax payments	3,341

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- 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 In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- 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.