LIMITED LIABILITY PARTNERSHIP "TEJA 2018"

BIN 950640002847

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEJA 2018"
Address	Almaty, Auezovskii Raion, Microdistrict 5, 21v
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	64992 - Other financial services, financing in various sectors of the economy, investment activities
Officer	Shegabaeva Klara Sharafutdinovna · Officer · 19/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/1995
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/10/2023

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	4,120,520 1152 %	6,880,760 67 %	361,708 -95 %
Tax payments	66,460 1152 %	110,980 67 %	5,834 -95 %

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

(03/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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