

TEHMIR KOMPANI, TOO

BIN 010540000059

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TEHMIR KOMPANI"
Address	Almaty, Bostandikskii Raion, Microdistrict "Orbita 3", 26, Apt 78
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Grachev Ruslan Shakirovich · Officer
Former officers	Grachev Ruslan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/05/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/03/2021

Business activity indicators

Company size small

Financials, ₸

	2016	2019	2021
Estimated revenue	82,521,628	1,909,600	1,277,200
Tax payments	1,330,994	30,800	20,600

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

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

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