TERRZ, TOO

BIN 050240004305

Ликвидация

(10/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TERRZ"
Address	Almaty, Almalinskii Raion, Street Gogolya, 144/99, Apt 34
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	1111
Officer	Kulmurzauly Amanolla · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/07/2021

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2016	2018
Estimated revenue	682,000	198,772
Tax payments	11,000	3,206

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.

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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