

TOO "TEMSI GROUP"

BIN 060640002721

Legal entity name	TOO "TEMSI GROUP"
Address	Almaty Q., Jetisu Aydan, Street Polejaeva, 26v
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	41201 - Construction of residential buildings
Officer	Erejmenuly Tilek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/05/2022

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 20/12/2019
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	434	88,660 20329 %	93,000 5 %
Tax payments	7	1,430 20329 %	1,500 5 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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