

TOO "TKNOWLEDGES"

BIN 101040016722

Legal entity name	TOO "TKNOWLEDGES"
Address	Almaty Q., Bostandiq Aydan, Street Naurizbai Batira, 152
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Kushnarenko Dmitrij Anatol'Evich · Officer · 05/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/10/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2017
Estimated revenue	79,172,760	7,104,084	1,188,540
		-91 %	-83 %
Tax payments	1,276,980	114,582	19,170
		-91 %	-83 %

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

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