

LIMITED LIABILITY PARTNERSHIP
"TANDEM-KUZET"

BIN 100540011471

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TANDEM-KUZET"
Address	Almaty, G. Jetisuskii Raion, Street Botanicheskaya, 18, Apt 3
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	80101 - Activities of private security services
Officer	Lytkin Andrej Gennad'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/03/2024

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · latest case: 28/11/2019
Procurement	Contracts concluded: 21 · total value 193,850,483 ₸ · customers: 9 · latest contract: 30/03/2018
Counterparties	Identified counterparties: 9
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	11,572,672 17509 %	354,764 -97 %	3,782 -99 %
Tax payments	186,656 17509 %	5,722 -97 %	61 -99 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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