

LIMITED LIABILITY PARTNERSHIP
"TELEJUVELIRTORG"

BIN 120440023909

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TELEJUVELIRTORG"
Address	Almaty, Bostandikskii Raion, Street Pchelovodnaya, 4
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	Tsimbalov Vitalij Nikolaevich · Officer · 20/06/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/01/2023

Business activity indicators

Company size	small
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Financials, ₸

	2015
Estimated revenue	798,746
Tax payments	12,883

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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