

TOO "TGV-KURYLYS"

BIN 120740003658

Legal entity name	TOO "TGV-KURYLYS"
Address	Almaty Q., Auezov Aydan, Microdistrict 5, 2a, Apt 33
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	23320 - Manufacture of bricks, tiles and other building products from baked clay
Officer	Sidorenko Viktor Viktorovich · Officer · 29/04/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/10/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015	2017	2019
Estimated revenue	11,294,726	2,480	78,306
Tax payments	182,173	40	1,263

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

(12/10/2026)

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

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

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