

TAMERLAN-D, TOO

BIN 041140027450

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TAMERLAN-D"
Address	Almaty Region, Iliiskii R-On, S. Otegen Batir, St. 2 Gagarina, D. 3, Apt. (Ofis) 39
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Tuleusheva Ulzhan Tlekkabylovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/10/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 31/07/2019
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,240	118,544 9460 %	371,876 214 %
Tax payments	20	1,912 9460 %	5,998 214 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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