

LIMITED LIABILITY PARTNERSHIP "TEH INVEST 2013" (TEH INVEST 2013)

BIN 130640005800

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEH INVEST 2013" (TEH INVEST 2013)
Address	Almaty, Auezovskii Raion, Microdistrict Kalkaman 2, UI Seitmetova, 19
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Artykbaev Erzhan Dakanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/11/2023

Business activity indicators

Company size small

Financials, ₸

	2016
Estimated revenue	131,502
Tax payments	2,121

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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