TSI KAZAHSTAN (TI ES AJ KAZAHSTAN), TOO

BIN 131140000319

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TSI KAZAHSTAN" (TI ES AJ KAZAHSTAN)
Address	Almaty, St. Shevchenko, D. 118, Apt. (Ofis) 106
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	73200 - Market Research and Public Opinion Research
Officer	Pichugina Oksana Ivanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/09/2019

Business activity indicators

Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	115,244,360 -4 %	66,244,892 -43 %	943,640 -99 %
Tax payments	1,858,780 -4 %	1,068,466 -43 %	15,220 -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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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