

LIMITED LIABILITY PARTNERSHIP "TENGRI CAPITAL COMPANY" (TENGRI KAPITAL KOMPANI)

BIN 150340016734

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TENGRI CAPITAL COMPANY" (TENGRI KAPITAL KOMPANI)
Address	Almaty, Bostandikskii Raion, Street Minbaeva, House 43
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	41201 - Construction of residential buildings
Officer	Dzhalgaspaev Bakyt Zhumabaevich · Officer · 24/10/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/10/2025

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 1 · as defendant: 5 · latest case: 26/12/2017
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	346,035,392 -42 %	614,837,632 78 %	11,389,028 -98 %
Tax payments	5,581,216 -42 %	9,916,736 78 %	183,694 -98 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

On the bankruptcy register or in bankruptcy

Risk register screening

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

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