

# LIMITED LIABILITY PARTNERSHIP "T.E.C. TRAVEL"

BIN 160640024179

|                   |                                                                          |
|-------------------|--------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "T.E.C. TRAVEL"                            |
| Address           | Almaty, Almalinskii Raion, Street Gogolya, 86, Apt 200                   |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>     |
| Industry          | 79120 - Activities of tourist operators                                  |
| Officer           | <a href="#">Shin Marija Nikolaevna</a> · Director · 26/06/2016 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>     |
| Incorporated      | 27/06/2016                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>     |
| Ownership type    | private                                                                  |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2016      | 2017               | 2018             |
|-------------------|-----------|--------------------|------------------|
| Estimated revenue | 2,730,480 | 6,649,500<br>144 % | 6,774,182<br>2 % |
| Tax payments      | 44,040    | 107,250<br>144 %   | 109,261<br>2 %   |

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.

Active  
(10/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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