

LIMITED LIABILITY PARTNERSHIP "TAUEKEL INVEST STROJ"

BIN 160640010614

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAUEKEL INVEST STROJ"
Address	Almaty, Bostandikskii Raion, Street Gagarina 1, 294/1, Apt 46
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	43298 - Other construction and installation works, not included in other groups
Officer	Umirova Kuljash Ertastanovna · Officer · 15/01/2018 - present
Former officers	Abdilda Gani Nurlanuly · Officer · 05/08/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	13/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/09/2018
Procurement	Contracts concluded: 21 · total value 6,185,346 ₸ · customers: 5 · latest contract: 22/12/2017
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 5 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	6,541,000	298,220 -95 %
Tax payments	105,500	4,810 -95 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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