

LIMITED LIABILITY PARTNERSHIP "TEPE KZ (TEPE KZ)"

BIN 170440035327

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEPE KZ (TEPE KZ)"
Address	Almaty, Almalinskii Raion, Avenue Jibek Joli, 135, 2 Etaj, Liter V36a
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	43330 - Flooring and wall cladding
Officer	Bajtikbaeva Gul'Naz Malikovna · Officer · 19/03/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/03/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 25/07/2023
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2021	2022
Estimated revenue	303,636,940	3,617,080	9,925,208
	-55 %		174 %
Tax payments	4,897,370	58,340	160,084
	-55 %		174 %

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
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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