LIMITED LIABILITY PARTNERSHIP "TORGOVO-INZHENERNAJA KOMPANIJA CAELI"

BIN 171040020515

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVO-INZHENERNAJA KOMPANIJA CAELI"
Address	Almaty, Almalinskii Raion, Street Naurizbai Batira, 17, Office 507
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	43220 - Installation of water supply, heating and air conditioning systems
Officer	Mametov Faruh Dzhuratovich · Director · 26/08/2018 - present
Former officers	~~Mametov Faruh Djuratovich~~ · Директор · 12/09/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 8 · total value 2,002,374 ₸ · customers: 4 · latest contract: 01/03/2019
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	23,669,368	4,789,810 -80 %	148,490
Tax payments	381,764	77,255 -80 %	2,395

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

(30/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

no	In the registry of pseudo-entrepreneurs
no	Absent at the legal address
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Unscrupulous supplier NISH JSC
yes	Enforcement proceeding
no	On the bankruptcy register or in bankruptcy
no	Has a tax debt
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	Registration is invalid
yes	Registered cessation of activity or de-registration
no	Criminal cases
no	Unfair supplier of Samruk-Kazyna JSC
no	Recognized as an inactive company

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