

TOO "SHUGYLA - TARBIE TANYMDYQ ORTALYGY"

BIN 181140001831

Legal entity name	TOO "ShUGYLA - TARBIE TANYMDYQ ORTALYGY"
Address	Almaty Q., Medeu Aydan, Street Mendeleeva, 87
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	85100 - Preschool education
Officer	Sejtkarimov Birzhan Sovetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/06/2022

Business activity indicators

Company size	small
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Financials, ₸

	2018	2019
Estimated revenue	2,982,200	74,400 -98 %
Tax payments	48,100	1,200 -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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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