

TEO SYSTEMS, TOO

BIN 180740007275

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "TEO SYSTEMS"
Address	Almaty Q., Almali Aydan, Street Qazibek Bi, 139, Apt 33
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	47999 - Other non-store retail
Officer	Leskovskij El'Dar Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/12/2021

Business activity indicators

Procurement	Contracts concluded: 1 · total value 998,899 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Company size	small

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

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

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