

TOVARISCHESTVO S DOPOLNITEL'NOJ OTVETSTVENNOST'JU "TAM GROUP"

BIN 190540000689

Legal entity name	TOVARISCHESTVO S DOPOLNITEL'NOJ OTVETSTVENNOST'JU "TAM GROUP"
Address	Almaty, G. Almalinskii Raion, Street Muratbaeva, 171, Office 15
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	69109 - Other activities in the field of law
Officer	Tokashev Al'Fat Halymovich · Officer · 07/01/2021 - present
Former officers	Tulepbergenov Almas Muhtarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2024

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Ликвидация
(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

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

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