

TOO "TULPAR 88"

BIN 190140028456

Legal entity name	TOO "TULPAR 88"
Address	Almaty Q., Auezov Aydan, Street Tole Bi, 302
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Nijazov Ibragim Tursunovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/04/2022

Business activity indicators

Company size	small
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Financials, ₸

	2019	2020
Estimated revenue	6,816,453,166	15,544,144 -100 %
Tax payments	109,942,793	250,712 -100 %

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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