

LIMITED LIABILITY PARTNERSHIP "TEPLO JUG KZ"

BIN 120340020584

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEPLO JUG KZ"
Address	Shymkent, Al-Farabiiskii Raion, Street Ahmet Baitursinov, Building 10a
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	Perdekulov Omarbek Polatbekovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 11 · as defendant: 11 · latest case: 03/08/2017
Procurement	Contracts concluded: 61 · total value 127,290,216 ₸ · customers: 53 · latest contract: 13/10/2016
Counterparties	Identified counterparties: 53
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	248,620	217,992 -12 %	3,463,506 1489 %
Tax payments	4,010	3,516 -12 %	55,863 1489 %

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
(11/10/2026)

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 Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- yes Registered cessation of activity or de-registration
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement

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