

LIMITED LIABILITY PARTNERSHIP "TDS KROVLJA"

BIN 120140015680

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TDS KROVLJA"
Address	Shymkent, Enbekshinskii Raion, Street Kapal Batira, D.6a
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	Kotova El'Vira Irekovna · Officer · 26/09/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/07/2024

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 11/07/2018
Procurement	Contracts concluded: 142 · total value 37,040,896 ₸ · customers: 61 · latest contract: 27/12/2018
Counterparties	Identified counterparties: 61
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	2,853,884,986 19 %	4,429,520,126 55 %	2,845,046,204 -36 %
Tax payments	46,030,403 19 %	71,443,873 55 %	45,887,842 -36 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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