TEHSTROJLOGISTIK, TOO

BIN 191140031875

Ликвидация

(30/10/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TEHSTROJLOGISTIK"
Address	Nur-Sultan, Raion Almaty, Avenue Shakarim Qudaiberdiuli, 72
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	49410 - Activities of road freight transport
Officer	Korovnichenko Vjacheslav Vladimirovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/04/2021

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2020
Estimated revenue	1,203,544
Tax payments	19,412

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.

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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