

LIMITED LIABILITY PARTNERSHIP "TESLA CORPORATION "

BIN 170540014209

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TESLA CORPORATION "
Address	Almaty Region, Karasaiskii Raion, Raiimbekskii S.O., S.Raiimbek, Street Suinbaya, 17
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	47999 - Other non-store retail
Officer	Raimkul Asanali Serikbajuly · Director · 15/05/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 20 · as defendant: 20 · latest case: 04/01/2018
Procurement	Contracts concluded: 46 · total value 56,242,861 ₸ · customers: 36 · latest contract: 07/12/2017
Counterparties	Identified counterparties: 36
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	2,757,760
Tax payments	44,480

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
(10/10/2026)

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

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