

LIMITED LIABILITY PARTNERSHIP "TES TRADE GROUP"

BIN 200940032884

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TES TRADE GROUP"
Address	Kostanay Region, Kostanai A., Kostanai, Street 1 Kostanaiskaya, House 15
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	46690 - Wholesale of other machinery and equipment
Officer	Tuleubaeva Alija Estaevna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 25/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/06/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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