

PREDSTAVITEL'STVO KOMPANII "TETHYS KAZAKHSTAN S.A" (TETIS KAZAKHSTAN ES.EJ) V RESPUBLIKE KAZAKHSTAN

BIN 040542023827

Legal entity name	PREDSTAVITEL'STVO KOMPANII "TETHYS KAZAKHSTAN S.A" (TETIS KAZAKHSTAN ES.EJ) V RESPUBLIKE KAZAKHSTAN
Address	Almaty, G. Almalinskii Raion, Street Panfilova, 98, Apt 707-710
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	94120 - Activities of professional public organizations
Officer	Mej Kennet Dzho · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/10/2025

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 31/10/2017
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	129,084	422,096
Tax payments	2,082	6,808

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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