

F-L OOO "TPK-MTZ TATARSTAN" V RK

BIN 101141015941

Legal entity name	F-L OOO "TPK-MTZ TATARSTAN" V RK
Address	Almaty Q., Almali Aydan, Avenue Raiimbeka, 312
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	46610 - Wholesale of agricultural machinery, equipment, parts and accessories
Officer	Gudko Andrej Gennad'Evich · Officer
Former officers	Gudko Andrej · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/02/2022

Business activity indicators

Company size small

Financials, ₸

	2020	2021	2022
Estimated revenue	11,353,378	6,174,146	1,860
	-71 %	-46 %	-100 %
Tax payments	183,119	99,583	30
	-71 %	-46 %	-100 %

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

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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