PREDSTAVITEL'STVO TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TCM KOMMUNIKATION GESMBH" V RESPUBLIKE KAZAHSTAN

BIN 140442032734

Legal entity name	PREDSTAVITEL'STVO TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TCM KOMMUNIKATION GESMBH" V RESPUBLIKE KAZAHSTAN
Address	Almaty, G. Auezovskii Raion, Avenue Raiimbeka, 348, Apt 311
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	Ershov Radim Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/09/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/06/2019
Company size	small

Financials, ₸

	2015
Estimated revenue	8,647,140
Tax payments	139,470

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

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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