

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TIENS-KAZAHSTAN" (TIENS-KAZAHSTAN) V GORODE ALMATY

BIN 140341001329

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TIENS-KAZAHSTAN" (TIENS-KAZAHSTAN) V GORODE ALMATY
Address	Almaty, Almalinskii Raion, Avenue Abilai Hana, 62
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Chzhan Sjan'Zhie · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/10/2021

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/10/2019
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	406,785,720 -28 %	329,712,776 -19 %	146,114,718 -56 %
Tax payments	6,561,060 -28 %	5,317,948 -19 %	2,356,689 -56 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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