

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

BIN 140341001715

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TIENS-KAZAHSTAN" (TIENS-KAZAHSTAN) V GORODE ASTANA
Address	Nur-Sultan, Raion Baiqonir, Street Amangeldi Imanov, 13
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	Schmidt Viktorija Vagisovna · 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	26/05/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2020
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	133,775,106 9 %	109,687,486 -18 %	25,352,420 -77 %
Tax payments	2,157,663 9 %	1,769,153 -18 %	408,910 -77 %

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.