

LIMITED LIABILITY PARTNERSHIP "TEREKHOV MA GROUP"

BIN 201240000843

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEREKHOV MA GROUP"
Address	Astana, G. Raion Nura, Street Siganaqdom 25/1 (0201300298284801), Street Siganaqdom 25/1 (0201300298284801), Apt. 2 (1201400022388055)
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	96090 - Provision of other individual services not included in other groups
Officer	Ergalieva Asem Altaevna · Officer · 03/07/2023 - present
Former officers	Terehov Mihail Aleksandrovich · Director · 19/11/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	02/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/10/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	76,659,962	32,233,118	17,739,130
		-58 %	-45 %
Tax payments	1,236,451	519,889	286,115
		-58 %	-45 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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