

TOO "TB COMPANY (TB KOMPANI)"

BIN 201240031308

Legal entity name	TOO "TB COMPANY (TB KOMPANI)"
Address	Almaty Q., Bostandiq Aydan, Avenue Gagarina, 309, Apt 40
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	Bejsembina Ajgerim Talgatbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/07/2022

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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