

TOO "TUMAR GROUP LTD"

BIN 210240042104

Legal entity name	TOO "TUMAR GROUP LTD"
Address	Shigis Qazaqstan Oblisi, Oskemen Q.A., Oskemen Q., Street Sogrinskaya, House 2
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	46690 - Wholesale of other machinery and equipment
Officer	Tumarhan Qanagat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	12/04/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2021
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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