

TIMDIN PROD., TOO

BIN 171240005013

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TIMDIN PROD."
Address	Atyrau Region, Atirau A., Atirau UI Musa Baimuhanov, 45a, Apt 213
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	47999 - Other non-store retail
Officer	Voznjuk Diana Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/12/2020

Business activity indicators

Procurement	Contracts concluded: 1 · total value 450,000 ₸ · customers: 1 · latest contract: 27/12/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/02/2018
Company size	small

Financials, ₸

	2018	2020
Estimated revenue	808,790	1,085,248
Tax payments	13,045	17,504

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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