

TDE KAPITAL LOGISTIK, TOO

BIN 121240002098

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TDE KAPITAL LOGISTIK"
Address	West Kazakhstan Region, Uralsk, St. T.Masina, D. 67
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	Rahimberdin Maras Maratovich · Officer
Former officers	Habiev Talgat Zhambulovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/02/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2019
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	1,804,370,438 -90 %	334,275,108 -81 %	124,945,314
Tax payments	29,102,749 -90 %	5,391,534 -81 %	2,015,247

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- 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 Criminal cases
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding

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