

LIMITED LIABILITY PARTNERSHIP "TEREKTI-UJ ZHONDEU"

BIN 130340020922

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEREKTI-UJ ZHONDEU"
Address	West Kazakhstan Region, Terektinskii Raion, S.O.Terekti, S.Terekti, Street Beibitshilik, Building 168a
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	41201 - Construction of residential buildings
Officer	Kozlovskaja Svetlana Jur'Evna · Officer · 04/01/2024 - present
Former officers	Galiev Ruslan Maratovich · Officer Karimova Menzipa Amangel'Dievna · Chief Accountant Supogalieva Dinara Zamgalievna · Officer · 26/04/2023 Djusembaeva Slushash Davletzhanovna · Officer Beketov Farhat Isaevich · Officer · 23/04/2020 Murunchaeva Dinara Muratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/07/2024

Business activity indicators

Court cases	Total cases: 27 · as plaintiff: 22 · as defendant: 5 · latest case: 30/11/2023
Procurement	Contracts concluded: 127 · total value 242,961,370 ₸ · customers: 18 · latest contract: 15/02/2024
Counterparties	Identified counterparties: 70
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	162,875,426 131 %	15,224,844 -91 %	61,490,298
Tax payments	2,627,023 131 %	245,562 -91 %	991,779

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

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