TBRK GROUP, TOO

BIN 150640023703

Ликвидация

(05/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TBRK GROUP"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Qasim Amanjolova, 42, Apt 3
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	71209 - Activities of other institutions carrying out technical tests and analyzes
Officer	Ahmetzhanova Zharkynaj Eschanovna · Officer
Former officers	~~Ahmetzhanov Nurtas Temirhanovich~~ · Officer · 03/03/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	25/06/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/07/2021

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 04/02/2016
Procurement	Contracts concluded: 1 · total value 477,500 ₸ · customers: 1 · latest contract: 05/03/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	224,730,780 463 %	27,324,268 -88 %	343,480 -99 %
Tax payments	3,624,690 463 %	440,714 -88 %	5,540 -99 %

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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