

TOO "TERPILA"

BIN 210940037531

Legal entity name	TOO "TERPILA"
Address	160005, Gorod Shimkent, Enbekshinskii Raion, St. Kapal Batira, Zd. 18
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	31090 - Manufacture of other furniture
Officer	Petrov Vladimir Il'ich · Officer · 12/06/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/09/2021

Business activity indicators

Company size	small
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Financials, ₸

	2022
Estimated revenue	98,580
Tax payments	1,590

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

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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