

LIMITED LIABILITY PARTNERSHIP "TEO GROUP KAZAKHSTAN"

BIN 210940006817

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEO GROUP KAZAKHSTAN"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Ermekova, House 114/1, Apt. 115
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	49410 - Activities of road freight transport
Officer	Sasonskij Oleg Dmitrievich · Officer · 06/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/04/2024

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 10/01/2022
Procurement	Contracts concluded: 8 · total value 4,496,276 ₸ · customers: 7 · latest contract: 29/11/2021
Counterparties	Identified counterparties: 7
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,248,740	17,236,434 666 %	185,504 -99 %
Tax payments	36,270	278,007 666 %	2,992 -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.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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