

TEMIRAJBARHAN, TOO

BIN 080640020595

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "TEMIRAJBARHAN"
Address	Jambil Oblisi, Taraz Q.A., Taraz Q., Street Kanisha Satbaeva, 14, Apt 47
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	Tojshybekov Mejrambek Abdasimovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Smagulov Baglan Kenzhebekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/06/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/12/2021

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 4 · as defendant: 1 · latest case: 11/10/2023
Procurement	Contracts concluded: 28 · total value 467,390,167 ₸ · customers: 14 · latest contract: 06/12/2019
Counterparties	Identified counterparties: 14
Registry events	Recorded registry events: 5 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	384,916,274 831 %	234,020,488 -39 %	230,451,396 -2 %
Tax payments	6,208,327 831 %	3,774,524 -39 %	3,716,958 -2 %

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

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