

LIMITED LIABILITY PARTNERSHIP
"TANDEM-1999"

BIN 040240004889

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TANDEM-1999"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Zavodskaya, 25
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	Aukenov Habidulla Hasan-Basarievich · Officer
Former officers	Aukenov Habidulla · Officer Aukenov Habidulla Hasanbasarievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/03/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2025
Estimated revenue	1,517,574	3,358,416 121 %	2,625,824
Tax payments	24,477	54,168 121 %	42,352

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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