

LIMITED LIABILITY PARTNERSHIP "TBKI-700"

BIN 120640000095

|                   |                                                                                                                                                                                                                                        |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TBKI-700"                                                                                                                                                                                               |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Buhar Jirau, Stroenie 57/1                                                                                                                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                   |
| Industry          | 96090 - Provision of other individual services not included in other groups                                                                                                                                                            |
| Officer           | <a href="#">Berdrahmanov Nariman Saginganimovich</a> · Director · 26/10/2023 - present                                                                                                                                                 |
| Former officers   | <del><a href="#">Korzhak Nadezhda Ivanovna</a></del> · Chief Accountant<br><del><a href="#">Skiba Marina Mihajlovna</a></del> · Chief Accountant<br><del><a href="#">Sultanbekov Askar Esenzholovich</a></del> · Director · 01/06/2012 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                   |
| Incorporated      | 01/06/2012                                                                                                                                                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                   |
| Ownership type    | private                                                                                                                                                                                                                                |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 5 · as plaintiff: 5 · latest case: 29/06/2023 |
| Registry events | Recorded registry events: 10 · latest event: 01/09/2024    |
| Company size    | small                                                      |

Financials, ₸

|                   | 2022                  | 2023                | 2025      |
|-------------------|-----------------------|---------------------|-----------|
| Estimated revenue | 1,016,150,364<br>59 % | 57,018,858<br>-94 % | 9,749,562 |
| Tax payments      | 16,389,522<br>59 %    | 919,659<br>-94 %    | 157,251   |

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.

Active  
(10/10/2026)

Indicators \*

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

Risk factors

Registration is invalid

Risk register screening

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

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