

LIMITED LIABILITY PARTNERSHIP "TAIWAN KAZAKH INTERNATIONAL TRADING COMPANY LIMITED (TAJVAN'-QAZAQSTAN HALYQARALYQ SAUDA KOMPANIJASY)"

BIN 130640010034

|                   |                                                                                                                                                        |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TAIWAN KAZAKH INTERNATIONAL TRADING COMPANY LIMITED (TAJVAN'-QAZAQSTAN HALYQARALYQ SAUDA KOMPANIJASY)"                  |
| Address           | Almaty, Turksibskii Raion, Microdistrict Jas Qanat, 1/16, Apt 23                                                                                       |
| 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          | 49410 - Activities of road freight transport                                                                                                           |
| Officer           | <a href="#">Tapen Marijagul</a> · Officer · 27/05/2021 - present                                                                                       |
| Former officers   | <del>Tjulenev Aleksandr Anatol'Evich</del> · Officer<br><del>Mahambetov Orynbasar Nurlybekovich</del> · Officer<br><del>Bekmyrza Erlan</del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                   |
| Incorporated      | 12/06/2013                                                                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                   |
| Ownership type    | private                                                                                                                                                |
| Dissolution date  | 20/02/2025                                                                                                                                             |

Business activity indicators

|                 |                                                                           |
|-----------------|---------------------------------------------------------------------------|
| Court cases     | Total cases: 3 · as defendant: 3 · latest case: 01/08/2022                |
| Registry events | Recorded registry events: 10 · name changes: 1 · latest event: 01/08/2024 |
| Company size    | small                                                                     |

Financials, ₸

|                   | 2018                | 2019                | 2021      |
|-------------------|---------------------|---------------------|-----------|
| Estimated revenue | 85,095,000<br>-32 % | 64,953,494<br>-24 % | 5,737,480 |
| Tax payments      | 1,372,500<br>-32 %  | 1,047,637<br>-24 %  | 92,540    |

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

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