

LIMITED LIABILITY PARTNERSHIP "TABYS-IKM"

BIN 180540030094

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TABYS-IKM"
Address	Karaganda region, Balhash G.A., G.Balhash, Street Karamende Bi, 72, Apt 14
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	47999 - Other non-store retail
Officer	Bimambetov Mirlan Sulejmanovich · Officer · 24/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/02/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/08/2023
Procurement	Contracts concluded: 1 · total value 2,153,500 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	48,750,600	28,272,000	1,747,904
		-42 %	
Tax payments	786,300	456,000	28,192
		-42 %	

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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