

LIMITED LIABILITY PARTNERSHIP "TBS KAPITAL TREJDING"

BIN 110940011337

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TBS KAPITAL TREJDING"
Address	Astana, Raion Nura, Street Shingis Aitmatov, House 36, Apt. 201
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	Tynymbaeva Bibigul' Esentaevna · Director · 22/09/2022 - present
Former officers	Tynymbaj Altynaj Serikqyzy · Officer Ualsherova Altynaj Serikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 09/06/2020
Procurement	Contracts concluded: 472 · total value 92,037,600 ₸ · customers: 323 · latest contract: 15/10/2024
Counterparties	Identified counterparties: 210
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,029,200 -90 %	27,815,928 2603 %	186,000 -99 %
Tax payments	16,600 -90 %	448,644 2603 %	3,000 -99 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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