

LIMITED LIABILITY PARTNERSHIP "TUANA I K"

BIN 141240003844

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TUANA I K"
Address	Kostanay Region, Kostanai A., Kostanai, Bez Tipa Bez Nazvaniya, Raion Pms-266
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	46732 - Wholesale of cement, sand and gravel
Officer	Pashkevich Roman Pavlovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 9 · as plaintiff: 6 · as defendant: 3 · latest case: 05/09/2022
Procurement	Contracts concluded: 26 · total value 15,929,081 ₸ · customers: 6 · latest contract: 12/09/2018
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	16,862,512 14 %	17,449,528 3 %	290,717,442
Tax payments	271,976 14 %	281,444 3 %	4,688,991

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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