

LIMITED LIABILITY PARTNERSHIP "TUMAR LPS"

BIN 150940018034

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TUMAR LPS"
Address	Kostanay Region, Kostanai A., Kostanai, Street I.Altinsarina, House 123
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	46754 - Wholesale of pesticides and other agrochemical products
Officer	Arekeshev Ashat Sagynbekovich · Director · 29/06/2025 - present
Former officers	Amanbaev Danijar Almasovich · Officer · 07/08/2024 Akramov Danijar Serikovich · Officer Bimanov Quantaj Serikqaliuly · Officer · 23/04/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 39 employees
Land parcels	Land parcels recorded in the register: 3
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 15 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,809,850,012 -70 %	3,341,948,800 -31 %	47,713,216
Tax payments	77,578,226 -70 %	53,902,400 -31 %	769,568

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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