

LIMITED LIABILITY PARTNERSHIP "TAU SU LTD HC"

BIN 030540001398

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAU SU LTD HC"
Address	Astana, Raion Sariarka, 27/1
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	Krutitskaja Ljudmila Mihajlovna · Officer · 29/11/2011 - present
Former officers	Bajneev Yktijar Pernebaevich · Officer · 10/04/2012
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/12/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/05/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	315,828	72,971,644 23005 %	71,378,182 -2 %
Tax payments	5,094	1,176,962 23005 %	1,151,261 -2 %

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.

Смена местонахождения (адреса) офиса
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Has a tax debt
- Absent at the legal address
- Unscrupulous participant in State Procurement
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid

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