

LIMITED LIABILITY PARTNERSHIP "TI-URSA"

BIN 211240004322

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TI-URSA"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Abilkaiir Hana, House 68
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	Gluhan'Kova Aleksandra Aleksandrovna · Director · 01/12/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 25/09/2023
Procurement	Contracts concluded: 18 · total value 15,006,013 ₸ · customers: 13 · latest contract: 26/04/2024
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	20,733,730 32055 %	5,000,238 -76 %	1,964,966 -61 %
Tax payments	334,415 32055 %	80,649 -76 %	31,693 -61 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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