

LIMITED LIABILITY PARTNERSHIP "TAP COMPANY"

BIN 220340004325

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAP COMPANY"
Address	Almaty, Almalinskii Raion, Street Jambila, House 114/85, Korpus 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	Kaulin Vadim Vol'Demarovich · Director · 11/10/2023 - present
Former officers	Umrilov Sergej Vladimirovich · Officer · 24/05/2022 Ashimbekov Sultan Muratovich · Officer · 04/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	316,692,776 1026 %	4,770,404 -98 %	686,154 -86 %
Tax payments	5,107,948 1026 %	76,942 -98 %	11,067 -86 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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