

LIMITED LIABILITY PARTNERSHIP "T I M & CO"

BIN 220140024907

Legal entity name	LIMITED LIABILITY PARTNERSHIP "T I M & CO"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 11, House 23, Apt. 22
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	56299 - Other catering activities n.e.c.
Officer	Asylbekov Erzhan Asylbekuly · Director · 03/11/2024 - present
Former officers	Asilbekov Erjan Asilbekuly · Генеральный директор · 11/11/2024 Umirbekov Bauyrzhan Zhanatovich · Officer · 28/11/2023 Aldibaj Temirlan Talgatuly · Director · 27/01/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 28/11/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	20,039,764
Tax payments	323,222

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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