

LIMITED LIABILITY PARTNERSHIP "TABYS BUILD INVEST"

BIN 220540043710

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TABYS BUILD INVEST"
Address	North Kazakhstan Region, Raion Shal Akina, Sergeevskaya A., Sergeevka, Street Pobedi, House 9
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	41201 - Construction of residential buildings
Officer	Gauk Mihail Ljudvigovich · Director · 31/01/2023 - present
Former officers	Ergaliev El'Dar Serikbaevich · Officer · 18/08/2022 Deneev Nurgali Sapargalievich · Officer · 23/10/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 4 · total value 2,710,300 ₸ · customers: 3 · latest contract: 30/04/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,267,644 58 %	1,089,712 -79 %	556,512
Tax payments	84,962 58 %	17,576 -79 %	8,976

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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