

# LIMITED LIABILITY PARTNERSHIP "TUMAR INTERSTROJ"

BIN 221140023505

|                   |                                                                           |
|-------------------|---------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TUMAR INTERSTROJ"                          |
| Address           | Kyzylorda Region, Kizilorda A., Kizilorda, Street Ivan Panfilov, House 16 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>      |
| Industry          | 41201 - Construction of residential buildings                             |
| Officer           | <a href="#">Eldarov Dias Ahihatovich</a> · 12/11/2022 - present           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>      |
| Incorporated      | 12/11/2022                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>      |
| Ownership type    | private                                                                   |
| Dissolution date  | 25/04/2023                                                                |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/05/2023 |
| Company size    | small                                                  |

## Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2023      |
| Estimated revenue | 2,139,000 |
| Tax payments      | 34,500    |

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.

Reorganized (merger, acquisition)  
(11/10/2026)

### Indicators \*

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

### Risk factors

-  Registered cessation of activity or de-registration

### Risk register screening

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

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