

LIMITED LIABILITY PARTNERSHIP ""TUBA
TRADE CO." (TUBA TREJD KO.)"

BIN 230140007077

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""TUBA TRADE CO." (TUBA TREJD KO.)"
Address	Almaty, Jetisuskii Raion, Street Angarskaya, House 131
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	Umarbaeva Madina Turganbekovna · Director · 10/06/2025 - present
Former officers	Eshiloglu Tadzhettin · Officer · 09/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 25 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,168,551,478 2623 %	3,003,437,480 -5 %	1,527,815,780
Tax payments	51,105,669 2623 %	48,442,540 -5 %	24,642,190

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
(11/10/2026)

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

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