

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TAU TRADE" V GORODE SHYMKENT

BIN 230441007430

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TAU TRADE" V GORODE SHYMKENT
Address	Shymkent, Al-Farabiiskii Raion, Street J.Aimaitov, Dom.73
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	Ogaj Oleg Gennad'Evich · Officer · 24/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/07/2025

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	58,753,556	259,840,140	119,055,128
		342 %	-54 %
Tax payments	947,638	4,190,970	1,920,244
		342 %	-54 %

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.

Ликвидация
(08/10/2026)

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
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- 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 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Registration is invalid

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