

LIMITED LIABILITY PARTNERSHIP "TIMON COMPANY"

BIN 121040018534

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TIMON COMPANY"
Address	Mangystau Region, Janaozen A., Janaozen, Microdistrict Shugila, Torgovii House Arman
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	Dosumov Nurgali Uzakbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2023

Business activity indicators

Company size	small
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Financials, ₸

	2016	2018	2019
Estimated revenue	12,400,000	25,947,000	13,161,422 -49 %
Tax payments	200,000	418,500	212,281 -49 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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