LIMITED LIABILITY PARTNERSHIP "TAIMAN-TRADE"

BIN 171140029087

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAIMAN-TRADE"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 20, House 12, Apt. 40
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	96090 - Provision of other individual services not included in other groups
Officer	Nurmanov Zharashan Muhanuly · Director · 12/05/2025 - present
Former officers	~~Tojshybek Bejbarys Erikuly~~ · Директор · 07/02/2023 ~~Tlepov Askerbek Salamatovich~~ · Officer · 22/11/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	58,602,586	110,742,726 89 %	7,124,792 -94 %
Tax payments	945,203	1,786,173 89 %	114,916 -94 %

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

(11/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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