LIMITED LIABILITY PARTNERSHIP "TULPAR-AMANBAJ ATA-M"

BIN 040440015415

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TULPAR-AMANBAJ ATA-M"
Address	Shymkent, G. Al-Farabiiskii Raion, Street Kazibek Bi, House 6, Apt. 61
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	41201 - Construction of residential buildings
Officer	Alimbekov Dauren Auesbekovich · Director · 08/06/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/03/2024

Business activity indicators

Court cases	Total cases: 9 · as plaintiff: 6 · as defendant: 3 · latest case: 05/01/2023
Procurement	Contracts concluded: 45 · total value 802,469,687 ₸ · customers: 10 · latest contract: 29/12/2020
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 2 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	617,052,768 3176 %	319,920,186 -48 %	160,704 -100 %
Tax payments	9,952,464 3176 %	5,160,003 -48 %	2,592 -100 %

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

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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