

LIMITED LIABILITY PARTNERSHIP "TIM I MASTER"

BIN 230940039262

|                   |                                                                                                                       |
|-------------------|-----------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TIM I MASTER"                                                                          |
| Address           | East kazakhstan region, Shemonaihinskii Raion, Shemonaihinskaya G.A., G.Shemonaiha, Street Kalinina, House 39, Apt. 8 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Industry          | 43999 - Other construction work requiring special qualifications                                                      |
| Officer           | <a href="#">Bapishev Danijar Bolatkanovich</a> · Director · 26/09/2023 - present                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Incorporated      | 27/09/2023                                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Ownership type    | private                                                                                                               |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   |            |
|-------------------|------------|
|                   | 2026*      |
| Estimated revenue | 26,815,000 |
| Tax payments      | 432,500    |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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