LIMITED LIABILITY PARTNERSHIP "TSENTRAL'NYJ HOLDING"

BIN 230940041165

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTRAL'NYJ HOLDING"
Address	Almaty, Jetisuskii Raion, Street Sherhan Murtaza, House 147
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	64200 - Holding company activities
Officer	Kumpeisov Medeu Shorabaevich · Director · 06/12/2025 - present
Former officers	~~Medeuov Marlen Medeuovich~~ · Officer · 11/06/2024 ~~Shorabaj Marlen Medeuuly~~ · Officer · 10/06/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 2 · total value 5,400 ₸ · customers: 2 · latest contract: 17/11/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	136,772	174,034 27 %
Tax payments	2,206	2,807 27 %

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

(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
no	Registered cessation of activity or de-registration
no	Reorganized in violation of the Tax Code
no	Has a tax debt over 150 MCI
no	Recognized as an inactive company
no	On the bankruptcy register or in bankruptcy
no	Absent at the legal address
no	Unfair supplier of Samruk-Kazyna JSC
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	Has a tax debt
no	Criminal cases
no	Unscrupulous supplier NISH JSC
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.