

LIMITED LIABILITY PARTNERSHIP "TM UNIT"

BIN 170740033183

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TM UNIT"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Mairi, House 39, Apt. 1
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	47999 - Other non-store retail
Officer	Kaziev Nurzhan Erbolatovich · Director · 30/05/2022 - present
Former officers	Nurgozhina Zhanar Shakauovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Tleulenova Zhanar Shakauovna · Officer Shopbaeva Ajnura Bulatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/09/2024
Procurement	Contracts concluded: 21 · total value 6,764,874 ₸ · customers: 14 · latest contract: 31/10/2019
Counterparties	Identified counterparties: 15
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,792,110	7,898,800 341 %	163,928 -98 %
Tax payments	28,905	127,400 341 %	2,644 -98 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Recognized as an inactive company
- 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 In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Enforcement proceeding
- yes 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.