

LIMITED LIABILITY PARTNERSHIP "TUGAN ZHER"

BIN 990740005802

|                   |                                                                                                                               |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TUGAN ZHER"                                                                                    |
| Address           | North Kazakhstan Region, Raion Magjana Jumabaeva, Molodogvardeiskii S.O., S.Molodogvardeiskoe, Street Centralnaya, Building 1 |
| 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          | 1111                                                                                                                          |
| Officer           | <a href="#">Rossoshanskij Nikolaj Pavlovich</a> · Officer · 08/04/2022 - present                                              |
| Former officers   | <del><a href="#">Iskakov Marat Habibulovich</a></del> · Officer<br><del><a href="#">Tultaev Serik Sekenovich</a></del>        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                          |
| Incorporated      | 12/07/1999                                                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                          |
| Ownership type    | private                                                                                                                       |
| Dissolution date  | 15/01/2024                                                                                                                    |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 5 · latest event: 01/09/2023 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2019            | 2020                  | 2022       |
|-------------------|-----------------|-----------------------|------------|
| Estimated revenue | 80,600<br>-99 % | 73,980,818<br>91688 % | 62,090,458 |
| Tax payments      | 1,300<br>-99 %  | 1,193,239<br>91688 %  | 1,001,459  |

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  
(05/10/2026)

Indicators \*

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Registration is invalid
- no Unscrupulous supplier NISH JSC
- yes On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- yes Enforcement proceeding
- 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 Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- no Has a tax debt over 150 MCI

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