

LIMITED LIABILITY PARTNERSHIP "TARDEN"

BIN 061040021312

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TARDEN"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Road 2-I N.A.Semashko, 41
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Buhanovskij Jurij Ivanovich · Officer · 20/05/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2023

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/07/2020
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	38,303,972 -49 %	26,954,562 -30 %	18,383,992 -32 %
Tax payments	617,806 -49 %	434,751 -30 %	296,516 -32 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt
- no Recognized as an inactive company
- no Registration is invalid
- no 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 On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- 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.