LIMITED LIABILITY PARTNERSHIP "TARBAGATAJ MUNAJ"

BIN 060940004104

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TARBAGATAJ MUNAJ"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Kanisha Satpaeva, Building 64
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	71122 - Geological exploration and survey activities (excluding research and development)
Officer	Kul'Zhanov Arman Maratovich · Director · 11/02/2023 - present
Former officers	~~Van Dashan'~~ · CEO ~~Abdikalikova Zhanar Kuatovna~~ · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 248 employees
Court cases	Total cases: 25 · as plaintiff: 14 · as defendant: 11 · latest case: 09/04/2025
Land parcels	Land parcels recorded in the register: 29
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	111,063,830,572 -69 %	101,476,050,194 -9 %	46,480,300,678
Tax payments	1,791,352,106 -69 %	1,636,710,487 -9 %	749,682,269

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

(04/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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