

LIMITED LIABILITY PARTNERSHIP "TOM HOLDING"

BIN 240840000720

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOM HOLDING"
Address	Astana, Raion Saraishiq, Avenue Raqimjan Qoshqarbaev, House 46/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Muratija Erdaulet Orynbasaruly · Director · 31/07/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2024
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: 20/02/2025
Procurement	Contracts concluded: 8 · total value 43,140,000 ₸ · customers: 2 · latest contract: 30/12/2025
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,253,450	43,892,590 1249 %	24,562,664
Tax payments	52,475	707,945 1249 %	396,172

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- 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.