LIMITED LIABILITY PARTNERSHIP "TAMIR TRADE"

BIN 130440032652

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAMIR TRADE"
Address	Almaty, Almalinskii Raion, Street Auezova, House 14a
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Sheri Dosbol Sabituly · Director · 26/05/2025 - present
Former officers	~~Bajgabyl Bek Erbolatuly~~ · Officer · 08/11/2023 ~~Pshembaev Arslan Umirbekovich~~ · Officer · 09/02/2021 ~~Ozibek Damir~~ · Officer · 17/07/2023 ~~Zhumanali Sanzhar Baqytzhanuly~~ · Officer · 26/11/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 11/07/2024
Procurement	Contracts concluded: 83 · total value 324,667,526 ₸ · customers: 21 · latest contract: 08/10/2024
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,366,255,994 17595 %	1,754,180,508 28 %	52,026,184
Tax payments	22,036,387 17595 %	28,293,234 28 %	839,132

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

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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