

LIMITED LIABILITY PARTNERSHIP "TD BAYAN MALL"

BIN 241140008991

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TD BAYAN MALL"
Address	No data
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Ravilov Rashit Jakupovich · Officer · 07/11/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/04/2026

Business activity indicators

Company size	small
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Financials, ₸

	2024	2025
Estimated revenue	75,020	226,796,620 302215 %
Tax payments	1,210	3,658,010 302215 %

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
(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

- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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.