

# LIMITED LIABILITY PARTNERSHIP "TABYS ROAD GROUP"

BIN 251240007661

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TABYS ROAD GROUP"                     |
| Address           | Astana, Raion Saraishiq, Street Sharbaqti Building 14/1              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification |
| Officer           | <a href="#">Mahmetov Alhat Merekeuly</a> · Officer                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 05/12/2025                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

## Business activity indicators

|              |                        |
|--------------|------------------------|
| Personnel    | Headcount: 5 employees |
| Company size | small                  |

Active  
(05/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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