

LIMITED LIABILITY PARTNERSHIP "TIMUR & SON CONSTRUCTION"

BIN 100840013209

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TIMUR & SON CONSTRUCTION"
Address	Astana, Raion Almaty, Street Shamshi Qaldayaqov, House 4, Apt. 110
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	41201 - Construction of residential buildings
Officer	Timur Iskender Timuruly · Director · 04/05/2022 - present
Former officers	Homenko Denis Vladimirovich · Officer Mubarov Kuanysh Dauletovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/08/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2025
Estimated revenue	688,944 9647 %	162,846,844 23537 %	83,824
Tax payments	11,112 9647 %	2,626,562 23537 %	1,352

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
(05/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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