

LIMITED LIABILITY PARTNERSHIP "TIMPAN"

BIN 110940007527

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TIMPAN"
Address	Astana, Raion Almaty, Street Manasa, 20/2, Apt 15
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	Mjasnjankina Zhanna Gennadievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/06/2024

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2017
Estimated revenue	40,338,130	2,830,114	658,302,298
		-93 %	23161 %
Tax payments	650,615	45,647	10,617,779
		-93 %	23161 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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