

LIMITED LIABILITY PARTNERSHIP "TAVANI"

BIN 120740000356

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAVANI"
Address	Abai Region, Semei A., Semei, Street Kaiim Muhamedhanov, House 23
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	Tleubekov Beknazar Bekajdaruly · Director · 13/09/2023 - present
Former officers	Tleubekova Aruzhan Bekajdarovna · Директор · 08/11/2022 Tavanov Ergali Ahmetovich · Officer · 24/07/2010 Sherimqul Erlan Saparaliuly
Shareholders	Purchase a subscription to view the full information
Incorporated	02/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 50 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 29/01/2024
Procurement	Contracts concluded: 6 · total value 260,417,821 ₸ · customers: 3 · latest contract: 30/11/2023
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	1,899,060	139,438,434 7242 %
Tax payments	30,630	2,249,007 7242 %

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
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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