

LIMITED LIABILITY PARTNERSHIP "TMK COMPANY" (TI EM KEJ KOMPANI)

BIN 121140011580

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TMK COMPANY" (TI EM KEJ KOMPANI)
Address	Astana, Raion Esil, Street Dostiq, 5/1, Apt 24
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	68201 - Renting and managing your own property
Officer	Alimbaeva Zhanara Zharkynovna · Director · 09/07/2019 - present
Former officers	Muslimova Ekaterina Alekseevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 09/12/2022
Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	33,849,334 -24 %	32,638,288 -4 %	3,703,818 -89 %
Tax payments	545,957 -24 %	526,424 -4 %	59,739 -89 %

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
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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