

LIMITED LIABILITY PARTNERSHIP "TABYS KAZGROUP"

BIN 131140025364

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TABYS KAZGROUP"
Address	Astana, Raion Almaty, Street Shamshi Qaldayaqov, House 23a, Apt. 335
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kubeev Arslan Maratovich · Director · 03/04/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 19/07/2021
Procurement	Contracts concluded: 9 · total value 111,980,910 ₸ · customers: 4 · latest contract: 25/10/2019
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	41,434,600 -33 %	246,361,216 495 %	128,617,760 -48 %
Tax payments	668,300 -33 %	3,973,568 495 %	2,074,480 -48 %

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

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