

LIMITED LIABILITY PARTNERSHIP
"TAMGAINSPECTION"

BIN 131240001390

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAMGAINSPECTION"
Address	Astana, G. Raion Sariarka, Avenue Sariarka, 37, Office 29
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	Sejpul'Nik Viktor Valer'Evich · Officer · 03/04/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/05/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/05/2018
Company size	small

Financials, ₸

	2019	2020	2024
Estimated revenue	5,153,130 -81 %	43,293,546 740 %	577,220
Tax payments	83,115 -81 %	698,283 740 %	9,310

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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