LIMITED LIABILITY PARTNERSHIP "TKS-ZHAKSYLYK"

BIN 140440009095

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TKS-ZHAKSYLYK"
Address	Astana, Raion Esil, Street Dinmuhamed Qonaev, House 35/1, Apt. 64
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	71122 - Geological exploration and survey activities (excluding research and development)
Officer	Bekenov Bazarbaj Omarovich · Director · 30/03/2023 - present
Former officers	~~Erzhan Ajdyn~~ · Officer · 20/05/2021 ~~Mukanbedieva Bota Berdenovna~~ · Officer ~~Isenov Kairbek Tul'Kievich~~ · Officer ~~Mamunov Ruslan Maratovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 17 · as plaintiff: 8 · as defendant: 9 · latest case: 24/02/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 17 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	155,000 -100 %	46,705,530 30033 %	1,602,328 -97 %
Tax payments	2,500 -100 %	753,315 30033 %	25,844 -97 %

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

(05/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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