

LIMITED LIABILITY PARTNERSHIP "TCL CENTRAL ASIA"

BIN 080740019614

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TCL CENTRAL ASIA"
Address	Almaty, Auezovskii Raion, Microdistrict 8, House 74, Apt. 16
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	70221 - Business and management consulting
Officer	Osadcheva Olesja Olegovna · Director · 20/11/2023 - present
Former officers	Eskendirova Zhanar Kuandykovna · Officer Eskendirov Nurlan Ahtanovich · Officer Bostanbaeva Zhanar Kuandykovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	29,108,504 -68 %	18,670,990 -36 %	5,599,282 -70 %
Tax payments	469,492 -68 %	301,145 -36 %	90,311 -70 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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