

LIMITED LIABILITY PARTNERSHIP "TEMIR QAGAN"

BIN 170740026854

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEMIR QAGAN"
Address	Astana, Raion Saraishiq, Avenue Raqimjan Qoshqarbaev, 56, Apt 329
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	47999 - Other non-store retail
Officer	Zhumashov Zhasulan Alimhanovich · Director · 24/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/11/2017
Procurement	Contracts concluded: 3 · total value 385,365 ₸ · customers: 2 · latest contract: 20/12/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2025
Estimated revenue	34,224 -98 %	282,100 724 %	1,054
Tax payments	552 -98 %	4,550 724 %	17

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
(10/10/2026)

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

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