LIMITED LIABILITY PARTNERSHIP "TORGOVO-FINANSOVAJA KOMPANIJA "ALTYN-TARAZ"

BIN 961140002714

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVO-FINANSOVAJA KOMPANIJA "ALTYN-TARAZ"
Address	Almaty, Medeuskii Raion, Street Park Im.Gorkogo, 1, Apt Office Nejiloe Pomeshenie
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	93210 - Activities of amusement and theme parks
Officer	Kalinin Vladimir Mihajlovich · Director · 21/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 54 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 30/06/2024
Procurement	Contracts concluded: 1 · total value 1,535,320 ₸ · customers: 1 · latest contract: 19/07/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,936,493,552 -44 %	6,373,980,308 7 %	1,626,279,902
Tax payments	95,749,896 -44 %	102,806,134 7 %	26,230,321

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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