

LIMITED LIABILITY PARTNERSHIP "TABYS IMPEX"

BIN 031240016655

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TABYS IMPEX"
Address	Almaty, Auezovskii Raion, Microdistrict 3, 23, Apt 36
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	46660 - Wholesale of other office machines and equipment
Officer	Lapshin Dmitrij Nikolaevich · Director · 19/02/2020 - present
Former officers	Litvinova Tat'jana Evgen'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/12/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2025
Estimated revenue	1,199,700	5,522,216
Tax payments	19,350	89,068

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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