

LIMITED LIABILITY PARTNERSHIP "TIMLID"

BIN 090640000834

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TIMLID"
Address	Almaty, Jetisuskii Raion, Street Polejaeva, House 92a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Evnin Roman Olegovich · Director · 25/11/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 38 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 13/04/2022
Procurement	Contracts concluded: 7 · total value 1,224,230 ₸ · customers: 5 · latest contract: 12/10/2022
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	28,583,868,556 37 %	41,305,113,310 45 %	20,714,635,302
Tax payments	461,030,138 37 %	666,211,505 45 %	334,107,021

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

- Enforcement proceeding

Risk register screening

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

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