

LIMITED LIABILITY PARTNERSHIP "TPK GOLD & SILVER"

BIN 080840018302

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TPK GOLD & SILVER"
Address	Almaty, Almalinskii Raion, Avenue Nursultan Nazarbaev, House 117/62, N.P. 20
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	47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Hominskaja Natal'Ja Ivanovna · Director · 17/06/2025 - present
Former officers	Hominskij Valerij Ruslanovich · Director · 20/06/2019 Shtajnprijs Tat'jana Valer'Evna · Officer · 27/01/2025 Hominskij Valerij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	115,403,142 -14 %	41,159,382 -64 %	75,472,352
Tax payments	1,861,341 -14 %	663,861 -64 %	1,217,296

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

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