

LIMITED LIABILITY PARTNERSHIP "TSI TRADE COMPANY"

BIN 090440000278

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSI TRADE COMPANY"
Address	Almaty, Almalinskii Raion, Street Karasai Batira, 178/16, K.2
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Ibragimov Dolkun Ibragimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/11/2023

Business activity indicators

Company size	small
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Financials, ₸

	2020
Estimated revenue	1,714,300
Tax payments	27,650

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.

Ликвидация

(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Has a tax debt
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy

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