

LIMITED LIABILITY PARTNERSHIP TSBOIO
"TSENTR BUHGALTERSKOGO
OBSLUZHIVANIJA I OBUCHENIJA"

BIN 100140013739

Legal entity name	LIMITED LIABILITY PARTNERSHIP TSBOIO "TSENTR BUHGALTERSKOGO OBSLUZHIVANIJA I OBUCHENIJA"
Address	Almaty, Medeuskii Raion, Avenue Jibek Joli, 50, "Ofis 630
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	49410 - Activities of road freight transport
Officer	Pevtsova Anastasija Jur'Evna · Director · 07/06/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 06/02/2020
Registry events	Recorded registry events: 9 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	24,666,700 4812 %	26,529,490 8 %	75,308,486 184 %
Tax payments	397,850 4812 %	427,895 8 %	1,214,653 184 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no 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 Criminal cases
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- 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.