

LIMITED LIABILITY PARTNERSHIP "TJURK SAUDA"

BIN 100940015536

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TJURK SAUDA"		
Address	Almaty, Almalinskii Raion, Street Baizakova, 60		
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	Musaev Dil'Shad Dil'Muratovich · Officer · 30/06/2020 - present		
Former officers	Kulmaganbetov Madiyar Asanovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	24/09/2010		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	22/02/2024	Branches	1

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2020
Company size	small

Financials, ₸

	2016	2022	2023
Estimated revenue	3,130,938 -93 %	854,112	1,459,108 71 %
Tax payments	50,499 -93 %	13,776	23,534 71 %

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

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