LIMITED LIABILITY PARTNERSHIP "TAU DAN TRADE"

BIN 101240012905

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAU DAN TRADE"
Address	Almaty, Medeuskii Raion, Microdistrict Alatau, Street Ibragimova, House 11
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	Mnatsakanov Grigorij Mihajlovich · Director · 31/01/2023 - present
Former officers	~~Alescheva Aksana Evgen'Evna~~ · Officer ~~Imanbekov Zhanat Temirovich~~ · Officer · 14/07/2020 ~~Baratov Arshidin Magametovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2010
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: 25/05/2020
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	5,822,358	3,509,448 -40 %	1,486,760 -58 %
Tax payments	93,909	56,604 -40 %	23,980 -58 %

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

(10/11/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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