

LIMITED LIABILITY PARTNERSHIP "TALAP INVEST"

BIN 190540017257

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TALAP INVEST"
Address	Almaty Region, Iliiskii Raion, Ashibulakskii S.O., S.Kokkainar, Potrebitelskii Kooperativ Sadovodcheskih Tovarishestv Bereke, House 310
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Dzheksenova Ajnura Amangeldikyzy · Director · 16/06/2024 - present
Former officers	Muhasheva Nazira Sultangalyevna · Officer · 01/03/2023 Taubaj Korlan Zhanabergenuly · Officer · 19/05/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 11 · as defendant: 11 · in the last 12 months: 7 · latest case: 28/05/2026
Procurement	Contracts concluded: 3 · total value 3,822,571 ₸ · customers: 2 · latest contract: 01/08/2025
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	431,697,010	2,317,460,986 437 %	612,824,988
Tax payments	6,962,855	37,378,403 437 %	9,884,274

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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