

LIMITED LIABILITY PARTNERSHIP "TUMAR EXCHANGE"

BIN 110740017225

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TUMAR EXCHANGE"		
Address	Almaty, Naurizbaiskii Raion, Microdistrict Tausamali, Street A Groza, House 70		
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	49420 - Provision of moving services		
Officer	Vil'Ke-Demidenko Ruslan Bahtijarovich · Director · 01/06/2026 - present		
Former officers	Bondarev Vladimir Viktorovich · Director · 11/05/2022 Argimbaev Gabit Alisherovich · Officer · 05/05/2025 Argimbaeva Shyryn Alisherovna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	29/07/2011		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 6 employees · headcount change: +5
Court cases	Total cases: 65 · as defendant: 65 · latest case: 28/08/2024
Procurement	Contracts concluded: 18 · total value 897,889,600 ₸ · customers: 14 · latest contract: 18/05/2026
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	633,488,286 32 %	264,218,828 -58 %	4,813,866
Tax payments	10,217,553 32 %	4,261,594 -58 %	77,643

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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