

LIMITED LIABILITY PARTNERSHIP "TANDAY-13"

BIN 130840013472

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TANDAY-13"
Address	Almaty, Jetisuskii Raion, Street Polejaeva, 92a
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	Eralieva Diana Maratovna · Officer · 21/08/2003 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/04/2017
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	122,158,910	56,353,536 -54 %	6,673,060 -88 %
Tax payments	1,970,305	908,928 -54 %	107,630 -88 %

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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