

LIMITED LIABILITY PARTNERSHIP "TAN INVEST COMPANY"

BIN 140340012248

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAN INVEST COMPANY"
Address	Almaty, Medeuskaa Raion, Street Makataeva, House 3a
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	68201 - Renting and managing your own property
Officer	Abdubaitov Ajan Serikbaevich · Director · 02/03/2025 - present
Former officers	Zhusupov Maksat Zhenisbekovich · Officer · 13/08/2020 Nurgozhaev Alibek Kazbekovich · Officer Peshin Oleg Nikolaevich Mejrbekov Kajrat Shajrbekovich · Officer Tursunalyuly Bakyt · 16/10/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 8 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	245,768	281,356
Tax payments	3,964	4,538

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- Registered cessation of activity or de-registration
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Reorganized in violation of the Tax Code
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid

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