

LIMITED LIABILITY PARTNERSHIP "TAU ALMATY KOMPANI"

BIN 150340022724

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAU ALMATY KOMPANI"
Address	Almaty, Bostandikskii Raion, Street Timiryazeva, 42
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	Aubakirov Timur Zhanatovich · Officer · 16/01/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/10/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 17/10/2017
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2020	2021
Estimated revenue	33,807,112 258 %	138,907,900	22,692,000 -84 %
Tax payments	545,276 258 %	2,240,450	366,000 -84 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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