

LIMITED LIABILITY PARTNERSHIP "TC CENTER (TS TSENTR)"

BIN 150940007752

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TC CENTER (TS TSENTR)"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 97
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	47999 - Other non-store retail
Officer	Nechuhraj Anna Grigor'Evna · Director · 16/10/2023 - present
Former officers	Marzeh Hajdar Mohamad · Директор · 14/05/2019 Tulekov Erbolat Ajbатович · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 14/01/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	65,429,840 -76 %	24,409,958 -63 %	16,282,750
Tax payments	1,055,320 -76 %	393,709 -63 %	262,625

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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