

LIMITED LIABILITY PARTNERSHIP "TMS
TSENTRAL'NAJA AZIJA"

BIN 160940012027

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TMS TSENTRAL'NAJA AZIJA"
Address	Almaty, Bostandikskii Raion, Street Minbaeva, 151, Office 9 Etaj
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Ahmadov Anar · Director · 31/05/2017 - present
Former officers	Ahmadov Anar Oktaj Oglu · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Procurement	Contracts concluded: 1 · total value 4,597,700 ₸ · customers: 1 · latest contract: 06/11/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,225,516,800 129 %	1,870,106,000 53 %	744,310,000 -60 %
Tax payments	19,766,400 129 %	30,163,000 53 %	12,005,000 -60 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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