

LIMITED LIABILITY PARTNERSHIP "TIMONTI"

BIN 170940002983

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TIMONTI"
Address	Almaty, G. Bostandikskii Raion, Abaya, 150/230, 156
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	Serikqzy Zhanna · Officer
Former officers	Tlemisova Zhanna Nauanovna · Officer · 04/09/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/09/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/02/2018
Procurement	Contracts concluded: 9 · total value 8,328,996 ₸ · customers: 8 · latest contract: 08/04/2018
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 2 · latest event: 01/02/2023
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	5,227,778 134 %	1,154,440 -78 %	152,768
Tax payments	84,319 134 %	18,620 -78 %	2,464

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
(09/10/2026)

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 On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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 Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Enforcement proceeding
- no Limited issuance of electronic invoices (EInvoices)
- no Unscrupulous participant in State Procurement
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- 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.