LIMITED LIABILITY PARTNERSHIP "TSANAMI"

BIN 180640033361

Active

(01/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSANAMI"
Address	Astana, Raion Nura, Avenue Turan, Building 46/2
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	46690 - Wholesale of other machinery and equipment
Officer	Davletov Zhanat Irmekovich · Director · 30/03/2023 - present
Former officers	~~Tahtarov Askar Bulatovich~~ · Директор · 08/06/2022 ~~Tahtarov Askar Bulatovich~~ · Director · 24/09/2021 ~~Amanqulova Dana Oralhanqyzy~~ · Officer ~~Utegenov Marlen Davlethanovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 28 · total value 39,828,104 ₸ · customers: 17 · latest contract: 21/12/2020
Counterparties	Identified counterparties: 19
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	9,543,433,886 4235 %	22,507,373,548 136 %	1,838,206,070
Tax payments	153,926,353 4235 %	363,022,154 136 %	29,648,485

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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