

LIMITED LIABILITY PARTNERSHIP "TEES"

BIN 190340014136

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEES"
Address	Almaty, Almalinskii Raion, Street Kabanbai Batira, House 153
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	41201 - Construction of residential buildings
Officer	Shalbaev Bauyrzhan Askarovich · Director · 11/06/2023 - present
Former officers	Kul'Shikov Erdaulet Tulegenovich · Officer · 02/03/2023 Abisheva Gul'Nur Talgatbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 19 · as defendant: 19 · latest case: 20/11/2023
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	63,144,458 -100 %	47,349,090 -25 %	1,060,820
Tax payments	1,018,459 -100 %	763,695 -25 %	17,110

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Recognized as an inactive company
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Criminal cases
- Reorganized in violation of the Tax Code
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC

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