

LIMITED LIABILITY PARTNERSHIP "TAB I K"

BIN 070340007109

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAB I K"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict 18, House 78a, Apt. 92
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Tsaj Elena Sergeevna · Director · 20/10/2025 - present
Former officers	Shamuratov Amur Kurmanbekovich · Директор · 25/01/2023 Alikanov Kajrat Ermekbaevich · Director · 04/07/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 03/03/2026
Registry events	Recorded registry events: 9 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	788,449,598 -77 %	1,791,365,132 127 %	34,533,628
Tax payments	12,716,929 -77 %	28,892,986 127 %	556,994

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

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

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