

LIMITED LIABILITY PARTNERSHIP
"TAU-ARAFAT"

BIN 080240021757

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAU-ARAFAT"
Address	Shymkent, Abaiskii Raion, Microdistrict Akjaiik, House 506/3
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Estebekov Nurken Altynbekovich · Director · 05/09/2021 - present
Former officers	Satymbaev Adil Kasymbekovich · Officer Altynbek Daulot Nurkenuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2019	2020
Estimated revenue	744,000 -46 %	313,100	157,341,306 50153 %
Tax payments	12,000 -46 %	5,050	2,537,763 50153 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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