LIMITED LIABILITY PARTNERSHIP "TAU-ZHULDYZY-SHYMKENT"

BIN 070840000546

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAU-ZHULDYZY-SHYMKENT"
Address	Shymkent, Al-Farabiiskii Raion, Street Ahmet Baitursinov, D.70/4
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	68201 - Renting and managing your own property
Officer	Isabekova Asem Akzhigitovna · Director · 19/02/2019 - present
Former officers	~~Orazov Madijar Zhorabekovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 24/04/2018
Procurement	Contracts concluded: 5 · total value 54,137,903 ₸ · customers: 3 · latest contract: 18/07/2017
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2022
Estimated revenue	8,411,168	19,339,970	18,538
	-63 %	130 %	
Tax payments	135,664	311,935	299
	-63 %	130 %	

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

(06/11/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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