

LIMITED LIABILITY PARTNERSHIP "TAMGA TRADE"

BIN 131240001409

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAMGA TRADE"
Address	Almaty Region, Iliiskii Raion, S.O.Otegen Batir, S.Otegen Batira, Bez Tipa Bez Ulici, House Bn
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	Sejpul'Nik Viktor Valer'Evich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	03/12/2013
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: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	2,117,176	9,224,856 336 %	105,152 -99 %
Tax payments	34,148	148,788 336 %	1,696 -99 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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