

LIMITED LIABILITY PARTNERSHIP "TEMIR POLAT ARMAN"

BIN 101240016472

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEMIR POLAT ARMAN"
Address	Shymkent, Enbekshinskii Raion, Road Shkolnii, D.51
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	Abdulahuly Fazaj · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/12/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/02/2023

Business activity indicators

Company size small

Financials, ₸

	2017	2018	2019
Estimated revenue	110,112	192,324 75 %	455,080 137 %
Tax payments	1,776	3,102 75 %	7,340 137 %

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.

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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