LIMITED LIABILITY PARTNERSHIP "TSENTRKOMMERTSSNAB"

BIN 110840016730

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTRKOMMERTSSNAB"
Address	Shymkent, Al-Farabiiskii Raion, Street Tole Bi, Building 25
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Sejitzhan Baqytzhan Serikzhanuly · Director · 17/11/2019 - present
Former officers	~~Adaj Ahmet~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 8 · as defendant: 8 · in the last 12 months: 5 · latest case: 24/12/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	27,910,129,870 331 %	6,621,269,106 -76 %	8,742,000
Tax payments	450,163,385 331 %	106,794,663 -76 %	141,000

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

(05/11/2026)

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

no	Reorganized in violation of the Tax Code
no	Absent at the legal address
no	Unscrupulous supplier NISH JSC
no	Unfair supplier of Samruk-Kazyna JSC
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	Registration is invalid
no	In the registry of pseudo-entrepreneurs
no	On the bankruptcy register or in bankruptcy
no	Unscrupulous participant in State Procurement
yes	Enforcement proceeding
yes	Registered cessation of activity or de-registration
no	Has a tax debt
no	Criminal cases
no	Has a tax debt over 150 MCI

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