

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA TAIS"

BIN 110740016945

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA TAIS"
Address	Shymkent, Abaiskii Raion, Street Gagarina, House 60, Apt. 7
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	Nurseitov Kanat Serikovich · Director · 31/07/2011 - present
Former officers	Nurseitov Bolat Serikovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Karataev Maksim Satejuly · Officer · 02/10/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	28/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 26/03/2021
Procurement	Contracts concluded: 272 · total value 118,939,375 ₸ · customers: 68 · latest contract: 05/11/2019
Counterparties	Identified counterparties: 70
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	50,707,630 -35 %	43,622,952 -14 %	617,162,136 1315 %
Tax payments	817,865 -35 %	703,596 -14 %	9,954,228 1315 %

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
- Registration is invalid

Risk register screening

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

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