

LIMITED LIABILITY PARTNERSHIP "TASSAY GROUP"

BIN 130540004254

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TASSAY GROUP"
Address	Shymkent, Karatauskii Raion, Microdistrict Turan, Street Novostroiki, House 1436
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	41100 - Development of construction projects
Officer	Dzhumabaeva Bajan Seilhanovna · Director · 03/04/2023 - present
Former officers	Belotserkovskij Denis Jur'evich · Officer · 28/03/2024 Bajtemirov Alimzhan Mahambetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 13/02/2023
Registry events	Recorded registry events: 12 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	545,155,894 174 %	825,579,786 51 %	16,132,400 -98 %
Tax payments	8,792,837 174 %	13,315,803 51 %	260,200 -98 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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