

LIMITED LIABILITY PARTNERSHIP
"TEHMONTAZHSNAB"

BIN 131040025013

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEHMONTAZHSNAB"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Sipatai Batira, 11
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	Churikov Aleksandr Kirillovich · Director · 28/01/2020 - present
Former officers	Kalmuratov Begim Turdyshevich · Officer Bajbugametov Ajbek Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/2013
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: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2024	2026*
Estimated revenue	1,155,618	39,184	530,398,716
Tax payments	18,639	632	8,554,818

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
(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Absent at the legal address
- Unscrupulous participant in State Procurement
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- Has a tax debt

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