

LIMITED LIABILITY PARTNERSHIP "KAZ TAU GROUP"

BIN 140240028252

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ TAU GROUP"
Address	Shymkent, G. Karatauskii Raion, Microdistrict Nursat, D.201, Apt. 36
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	Qamash Ajtore Baqtybajuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/06/2024

Business activity indicators

Court cases	Total cases: 11 · as plaintiff: 2 · as defendant: 9 · in the last 12 months: 1 · latest case: 05/06/2026
Procurement	Contracts concluded: 102 · total value 312,535,330 ₸ · customers: 52 · latest contract: 15/11/2021
Counterparties	Identified counterparties: 52
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	452,446,674 144 %	4,313,278 -99 %	106,950 -98 %
Tax payments	7,297,527 144 %	69,569 -99 %	1,725 -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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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