

LIMITED LIABILITY PARTNERSHIP "TAIMAN TRANS TRADE"

BIN 150540013237

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAIMAN TRANS TRADE"
Address	Shymkent, G. Abaiskii Raion, Street Gagarina, D.141a, Apt 31
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	Auzbaev Serik Zhumabaevich · Officer · 17/02/2021 - present
Former officers	Sienkar Tatjana Pavlovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/03/2023

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2017	2020	2021
Estimated revenue	2,103,102 97 %	11,471,240	5,630,096 -51 %
Tax payments	33,921 97 %	185,020	90,808 -51 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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