

LIMITED LIABILITY PARTNERSHIP "TARLAN TRADE"

BIN 160140005253

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TARLAN TRADE"
Address	Shymkent, Karatauskii Raion, Microdistrict Nurtas, Street Novostroiki, D.809
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	Temirov Maksat Smanhanovich · Director · 22/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 35 · total value 139,727,308 ₸ · customers: 9 · latest contract: 06/04/2020
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2025
Estimated revenue	42,670,756 16124 %	27,887,724 -35 %	4,440,502
Tax payments	688,238 16124 %	449,802 -35 %	71,621

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

- Enforcement proceeding

Risk register screening

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