

LIMITED LIABILITY PARTNERSHIP
"TALDYKORGAN TRADE SERVIS"

BIN 150740026791

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TALDYKORGAN TRADE SERVIS"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Microdistrict Karatal, 43b, Apt 17
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	96090 - Provision of other individual services not included in other groups
Officer	Rafikov Rasim Rafikovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/03/2024
Procurement	Contracts concluded: 31 · total value 31,715,498 ₸ · customers: 20 · latest contract: 10/07/2024
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2024	2025
Estimated revenue	1,550,000 3041 %	1,774,378	1,277,820 -28 %
Tax payments	25,000 3041 %	28,619	20,610 -28 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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