

LIMITED LIABILITY PARTNERSHIP "TASMA-KZ"

BIN 180840010030

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TASMA-KZ"
Address	Shymkent, Karatauskii Raion, Microdistrict Kaitpas, Street Kuishi Dina, House 70
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	Kulbekov Kuanysh Kurmanalievich · Director · 04/08/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/08/2018
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: 5 · name changes: 1 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2019	2020	2024
Estimated revenue	595,200	1,781,632 199 %	18,600
Tax payments	9,600	28,736 199 %	300

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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