

LIMITED LIABILITY PARTNERSHIP
"TUNGGYSHLU"

BIN 191040003707

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TUNGGYSHLU"
Address	Almaty, Almalinskii Raion, Street Djumalieva K, 80, Apt 139
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	Orazbaeva Luzana Kazbekovna · Director · 01/10/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 10/02/2020
Procurement	Contracts concluded: 11 · total value 5,411,568 ₸ · customers: 10 · latest contract: 19/12/2019
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	233,095,758	214,780,958	2,051,208
		-8 %	-99 %
Tax payments	3,759,609	3,464,209	33,084
		-8 %	-99 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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