

LIMITED LIABILITY PARTNERSHIP «TMS
MERCHANDISING» (TI EM SI
MERCHANDAJZING)"

BIN 191040004379

Legal entity name	LIMITED LIABILITY PARTNERSHIP «TMS MERCHANDISING» (TI EM SI MERCHANDAJZING)"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, House 30a, N.P. 213
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	Zhakupova Elena Sergeevna · Director · 19/07/2022 - present
Former officers	Bektursyn Bauyrzhan Qadyrhanuly · Officer · 29/05/2020 Hohrjakov Artem Sergeevich · Officer
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

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2024	2026*
Estimated revenue	209,569,858 -9 %	126,716,282	104,842,186
Tax payments	3,380,159 -9 %	2,043,811	1,691,003

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 · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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