

LIMITED LIABILITY PARTNERSHIP "TSERERA KOMPANI"

BIN 200140027442

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSERERA KOMPANI"
Address	Almaty, Bostandikskii Raion, Street Auezova, House 175
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Sajyp Rauan Muhtaruly · Director · 24/05/2021 - present
Former officers	Dzhumagulov Amantaj Krokbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	26,616,352
Tax payments	429,296

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

-  Registered cessation of activity or de-registration

Risk register screening

- no

 On the bankruptcy register or in bankruptcy
- no

 Absent at the legal address
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Enforcement proceeding
- yes

 Registered cessation of activity or de-registration
- no

 Has a tax debt
- no

 Reorganized in violation of the Tax Code
- no

 In the registry of pseudo-entrepreneurs
- no

 Criminal cases
- no

 Unscrupulous participant in State Procurement
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Recognized as an inactive company
- no

 Unfair supplier of Samruk-Kazyna JSC
- 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.