

LIMITED LIABILITY PARTNERSHIP "TUMA INVEST"

BIN 200440007558

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TUMA INVEST"
Address	Almaty, Almalinskii Raion, Street Baizakova, 116, Apt 5
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	46690 - Wholesale of other machinery and equipment
Officer	Voserbaeva Zhansaja Kanykyzy · Director · 24/04/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 1 · total value 649,000 ₸ · customers: 1 · latest contract: 10/07/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	2,115,936
Tax payments	34,128

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 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
- yes Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Registration is invalid
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- 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.