

LIMITED LIABILITY PARTNERSHIP
"TABYS-2016"

BIN 160140019828

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TABYS-2016"
Address	Almaty Region, Iliiskii Raion, Boraldaiskaya P.A., P.Boraldai, Street Jumadilova, 17
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	43298 - Other construction and installation works, not included in other groups
Officer	Kushimbaeva Ajym Zhetenqyzy · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · latest case: 30/01/2019
Procurement	Contracts concluded: 16 · total value 12,951,400 ₸ · customers: 12 · latest contract: 19/07/2016
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2020
Estimated revenue	2,751,560	262,818 -90 %	65,782
Tax payments	44,380	4,239 -90 %	1,061

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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