

LIMITED LIABILITY PARTNERSHIP "FIRMA "TARAZ"

BIN 160340004292

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIRMA "TARAZ"
Address	Almaty Region, Karasaiskii Raion, Irgelinskii S.O., S.Irgeli, Microdistrict Aqjol Iqsham Aydan, 71a
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	Sel'Tsov Sergej Nikolaevich · Director · 23/12/2018 - present
Former officers	Tazabekova Dana Kobeevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	3,574,672 -36 %	7,348,364 106 %	5,173,156 -30 %
Tax payments	57,656 -36 %	118,522 106 %	83,438 -30 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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